

SWIFT VEHICLE RENTAL LIMITED

Company Number : 3197263

COMPANIES ACT 2006

COPY SPECIAL RESOLUTION

Of

SWIFT VEHICLE RENTAL LIMITED

(Dated 8 June 2010)

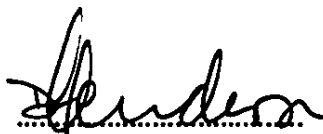
BY a Written Resolution dated 8 June 2010 the following resolution was duly passed as a Special Resolution:-

THAT the name of the Company be changed to

"NORTHGATE VEHICLE HIRE (SCOT & NI) LIMITED"

Dated the 8 June 2010

SIGNED


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Director

