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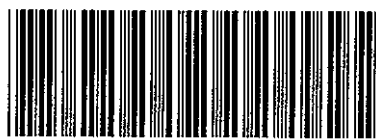
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3323339

The Registrar of Companies for England and Wales hereby certifies that  
DEVELOPMENT PROJECTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
STS SCHOOL TRAVEL SERVICE LIMITED

Given at Companies House, Cardiff, the 1st December 1998



\*C033233390\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

Company number: 3323339

Company name: DEVELOPMENT PROJECTS LIMITED



### SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) 24th NOVEMBER, 1998  
at (place) LEES HOUSE, 21 DYKE ROAD, BRIGHTON, SUSSEX, BN1 3ED

THAT the name of the Company be changed to

STS SCHOOL TRAVEL SERVICE LIMITED

A large, stylized handwritten signature in black ink, appearing to be "C. L. J." or similar, written over a horizontal line.

Signature:

~~\*Chairman of the meeting/Director/Secretary~~

\*Delete as appropriate

JORDANS LIMITED  
21 St. Thomas Street  
Bristol BS1 6JS  
CF/JAC/AW3197.

CHADROL  
1971 12 13  
10 10 10  
10 10 10