

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 4186303

Existing company name: 1st ELITE LIMOUSINES LTD

At an ~~Annual General Meeting~~ / **General meeting**\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

270 WATFORD ROAD, CROXLEY GREEN,

HERTS, WD3 3DD

On the 13<sup>th</sup> day of MARCH 2010

That the name of the company be changed to:

New name: 1st ELITE TRADING LTD

Signed: IF Davies

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*AUKFDICA\*

A32

16/03/2010

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COMPANIES HOUSE