

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

Company number: 04230508

Existing company name: PROVIDE SOLUTIONS LIMITED

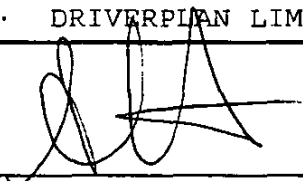
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 28 **day of** AUGUST **20** 12

That the name of the company be changed to:

New name: DRIVERPLAN LIMITED

Signed:


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

Notes

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent



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COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4230508

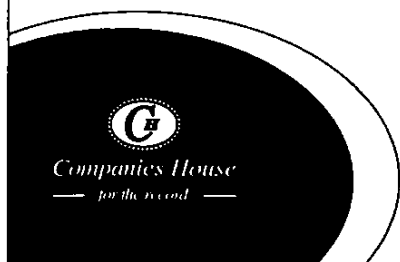
The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PROVIDE SOLUTIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DRIVERPLAN LIMITED

Given at Companies House on **12th October 2012**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES