

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5407714

The Registrar of Companies for England and Wales hereby certifies that

BRECKLAND TAXI GROUP LIMITED

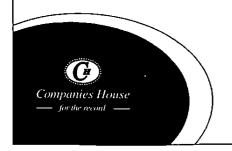
having changed its name, is now incorporated under the name of

BRECKLAND TAXIS LIMITED

Given at Companies House on 18th March 2009



C05407714H





COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 054077/4
Company number: 05407714 Existing company name: Breckeland Tax; Group Limited
The following special written resolution to change the name of the company was agreed and passed by the members.
On the 27th day of <u>Felmy</u> 20 <u>09</u>
That the name of the company be changed to:
New name: Bredzland Taxis Linuted
Signed: *Director /-seeretary / GIC 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.

