

TAKE A BREAK CARS LIMITED

REGISTERED IN ENGLAND & WALES NO. 05480193

SPECIAL RESOLUTION

On the 13 June 2010 the directors of Take A Break Cars Limited passed a special resolution changing the company's name to Take A Break Cars and Travel Limited

Signed



Mr C Adams- Authorised official of Company

TUESDAY



A08

ADIN3L2I

22/06/2010

COMPANIES HOUSE

207



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5480193

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

TAKE A BREAK CARS LIMITED

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

TAKE A BREAK CARS AND TRAVEL LIMITED

Given at Companies House on **1st July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES