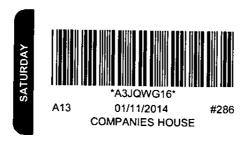
COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

	Company number: 06310164
Existing company name: A & 5 PLA NT HIRE (SOUTHERN) LIMITED	
	At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at: 3 CHURCHGATES, CHURCH LANE, BERKHAMSTED, HERTS, HP4 2413 On the 22nd day of October 2014
	That the name of the company be changed to:
A	New name: PRACTICAL CAR & UAW RENTAL (BEXLEYHEATH) LIMITED Signed: *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?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6310164

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

A & J PLANT HIRE (SOUTHERN) LIMITED

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

PRACTICAL CAR & VAN RENTAL (BEXLEYHEATH) LIMITED

Given at Companies House on 6th November 2014



