

No. 6731613

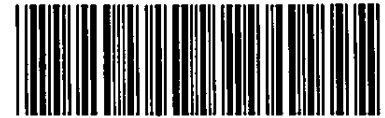
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of

AAA TAXIS LIMITED

(Passed 1st October 2010)

TUESDAY



A26 *AW1ZAO6A* 224
12/10/2010
COMPANIES HOUSE

At an EXTRAORDINARY GENERAL MEETING of the Company duly
convened and held at 8 George Street West, Luton, Bedfordshire LU1 2DA
on Friday 1st day of October 2010

the following Resolution was passed as a Special Resolution -

RESOLUTION

That with the consent of the Department of Trade and Industry the name of the Company be
changed to Guardian House Limited

ATIF MEHMOOD
~~Secretary~~ Director

Registered Office Unit 3 Fiddlebridge Lane
Hatfield
Hertfordshire AL10 0SP

NOTE: A member entitled to attend and to vote at the above Meeting is entitled to
appoint a Proxy to attend and vote in his stead A Proxy need not also be a
Member.