

No. 6731613

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**AAA TAXIS LIMITED**

(Passed 29<sup>th</sup> October 2010)

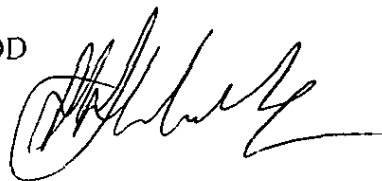
At an EXTRAORDINARY GENERAL MEETING of the Company duly  
convened and held at 8 George Street West, Luton, Bedfordshire LU1 2DA  
on Friday 29<sup>th</sup> day of October 2010

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 SFC (MK) Ltd

ATIF MEHMOOD  
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

SATURDAY



A10 06/11/2010 310  
COMPANIES HOUSE