



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6762372

The Registrar of Companies for England and Wales hereby certifies that

1ST CLASS AGENCY DRIVERS LIMITED

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

1 CALL DRIVING SOLUTIONS LIMITED

Given at Companies House on **16th January 2009**



C06762372F



1/10

N/M

24 Queen Street
Morley
Leeds
LS27 9BR

Minutes of the Directors Meeting of 1st Class Agency Drivers Limited.
Company Number 06762372
Held at 24, Queen Street, Morley, Leeds
On 23rd December 2008

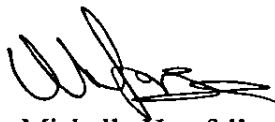
Present Duncan Horsfall, Managing Director
 Wayne Sanderson, Director
 Michelle Horsfall, Company Secretary

All members being present it was resolved by special resolution that the name of the Company be changed to 1 Call Driving Solutions Limited.

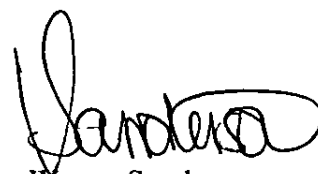
By order of the board



Duncan Horsfall
Managing Director



Michelle Horsfall
Director



Wayne Sanderson
Director

THURSDAY

SA



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A14 15/01/2009 243
COMPANIES HOUSE

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A51 10/01/2009 45
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