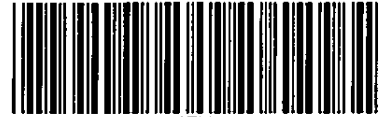


002521/10
✓

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

FRIDAY



A6MFYF4Y

A12

20/11/2009

272

COMPANIES HOUSE

Company number: 6803059

Existing company name: ECS COACHES LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

220 THE VALE

LONDON, NW11 8SR

On the 17 day of NOVEMBER 2009

That the name of the company be changed to:

New name: AK COACHES LIMITED

Signed: [Signature]

*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.

P.S. CERTIFICATE SHOULD BE SENT
TO REGISTERED OFFICE ABOVE.