

General Resolution

ABT Taxis & Croft Wedding Cars Ltd, company number 6807098

Whose registered office is situated at:

17 Frances Ville, Scotland Gate, Choppington, Northumberland, NE62 5ST

Hereby resolve that:

The company name be changed to ABT Taxis Ltd.

Signed



David Breen (Director)

Signed



Dawn Breen (Director)

Date - 29 October 2009

TUESDAY



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03/11/2009

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6807098

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

ABT TAXIS & CROFT WEDDING CARS LTD

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

ABT TAXIS LTD.

Given at Companies House on **7th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES