

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06980659

Existing company name: JUST NEED RENTALS LIMITED

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

WELL HOUSE CHERRYTREE ROAD TIBENHAM NORFOLK NR16 1PH

On the 28 day of JANUARY 20 11

That the name of the company be changed to:

New name: RENTALS DIRECT LIMITED

Signed: 

*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

WEDNESDAY



RC2 "RP7XPU8B"
18/05/2011 24
COMPANIES HOUSE