

Company number 07316589

RECEIVED 19 AUG 2011

Company limited by shares

A B HIRE LIMITED

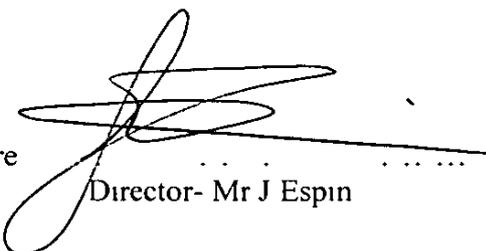
Special Resolution

At an Extraordinary General Meeting of the above named company, duly convened,
and held at Banks Chambers, 2 Church Street, Reigate, Surrey RH2 0AN

On the 17th day of August 2011, the subjoined
SPECIAL RESOLUTION was duly passed, viz, -

RESOLUTION

That the company changes its name to **ARP FACILITIES LIMITED**

Signature 
Director- Mr J Espin

SATURDAY



A44 *AHLOBWU1* 187
20/08/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7316589

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

A B HIRE LIMITED

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

ARP FACILITIES LIMITED

Given at Companies House on **23rd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES