

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7443457

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

RICHARD P RIGLEY LTD

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

A&S COACHES LTD

Given at Companies House on 25th November 2013

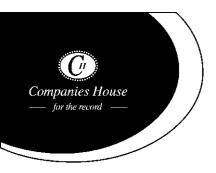


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The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







NM01(ef)

Notice of Change of Name by Resolution

Company Number: 07443457

Company Name: RICHARD P RIGLEY LTD

Received for filing in Electronic Format on the: 23/11/2013

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company name: RICHARD P RIGLEY LTD

The following special resolution to change the name of the company was agreed and passed by members.

On the 22nd November 2013

Company number: 07443457

That the name of the company be changed to:

A&S COACHES LTD