

THE COMPANIES ACT 2006

COMPANY NUMBER: 07938787

WRITTEN RESOLUTION

OF

RAPYAL CAR HIRE LIMITED

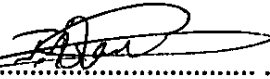
We, the undersigned, being the only two shareholders of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED:

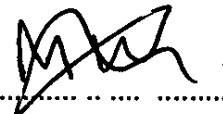
1. THAT the name of the company be changed to " JAMES MITCHELL LIMITED"

Dated: 06 / 06 / 14

06 / 06 / 14

Signed: 

Mohammed Ilyas Aslam



Mohammed Waqas

Notes

- 1 The Purpose of this Resolution is to change the name of the company If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed
- 2 The circulation date of these written resolutions is 06 / 06 / 14
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un -dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in note 2
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked

TUESDAY



A30 *A39PQER7* 10/06/2014 #127
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7938787

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

RAPYAL CAR HIRE LIMITED

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

JAMES MITCHELL LIMITED

Given at Companies House on **12th June 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**