

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number **08182990**
Existing company name **BRITANNIA PARKING HOLDINGS LIMITED**

At a General meeting of the members of the above named company, duly convened
and held at

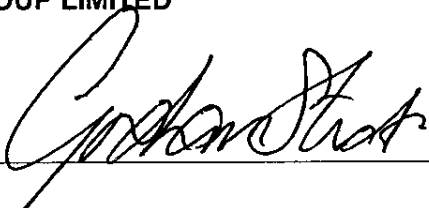
16 POOLE HILL, BOURNEMOUTH, BH2 5PS

On the 5 day of September 2013

That the name of the company be changed to

BRITANNIA PARKING GROUP LIMITED

Signed



Graham Stuart

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8182990

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

BRITANNIA PARKING HOLDINGS LIMITED

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

BRITANNIA PARKING GROUP LIMITED

Given at Companies House on **18th October 2013**



Companies House



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