

Registered Number : 66722

The Companies Act 1985

C O M P A N Y      L I M I T E D      B Y      S H A R E S

SPECIAL RESOLUTION

of

TRANSFLEET VEHICLE SERVICES LIMITED

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Passed the 7th day of September 1990

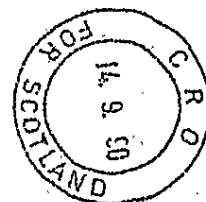
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At an Extraordinary General Meeting of the above named Company duly convened at Lex House, 17 Connaught Place, London W2 2EL on 7th September 1990 the following resolution was duly passed as a SPECIAL RESOLUTION:-

"That the name of the Company be changed to CHART SERVICES LIMITED."

*[Signature]*  
.....

Chairman





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number

**66722**

I hereby certify that

**TRANSFLEET VEHICLE SERVICES LIMITED**

having by special resolution changed its name, is now  
incorporated under the name of

**CHART SERVICES LIMITED**

Signed at Edinburgh

**1 OCTOBER 1990**

A handwritten signature in black ink, appearing to read 'H. Kenton'.

Registrar of Companies