



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 351413

The Registrar of Companies for Scotland hereby certifies that

PINNACLE PRIVATE HIRE LIMITED

having changed its name, is now incorporated under the name of

ABC PRIVATE HIRE UK LIMITED

Given at Companies House on 13th May 2009



CSC351413C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC351413

Existing company name: PINNACLE PRIVATE HIRE LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: LIVINGSTON

On the 12 day of MAY 2009

That the name of the company be changed to:

New name: ABC PRIVATE HIRE UK LIMITED

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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SCT

13/05/2009

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COMPANIES HOUSE