

ACCEPT UNSTAMPED £ 40

36261

SIGN P. Davidson

DATE 16/6/87

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

GOWRINGS FLEETLEASE LIMITED

Passed 18th May 1987

At an Extraordinary General Meeting of the above-named Company held at The Grange, Thatcham, Berks on 18th May 1987 the following Special Resolutions were duly passed:-

1. Special Resolution

That the Articles of Association in the form annexed hereto and initialled by the Secretary for the purposes of identification be adopted as the Articles of Association of the Company and that the 26 ordinary shares held by Gowrings Limited or its nominee be designated as "A" ordinary shares and that the 74 ordinary shares held by St. James Motor Holdings Limited be designated as "B" ordinary shares.

2. Special Resolution

That the name of the Company be changed to "Fleetlease (UK) Limited".

.....  
Chairman

Registered No. 1413993

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1413993

I hereby certify that

**GOWRINGS FLEETLEASE LIMITED**

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

**FLEETLEASE (UK) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 24 JUNE 1987

an authorised officer