



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1648384

The Registrar of Companies for England and Wales hereby certifies that

SECURE TRAVEL LIMITED

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

STB LEASING LIMITED

Given at Companies House on **1st October 2009**



C016483840



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

1648384

752246/10

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SECURE TRAVEL LIMITED
PASSED 24 SEPTEMBER 2009

WEDNESDAY



A29 *AUGSMDP0* 200
30/09/2009
COMPANIES HOUSE

At an Extraordinary General Meeting of Secure Travel Limited convened and held at One Arleston Way, Solihull, West Midlands B90 4LH on Thursday 24 September 2009 the following Resolution was duly proposed and passed as a Special Resolution:

THAT the name of the Company be changed to

STB LEASING LIMITED

Director