

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2590136

I hereby certify that

**BREAMCO 67 LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of  
**THRIFTY RENT-A-CAR SYSTEM (UK) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 14 JUNE 1991

*P. A. Morgan*  
P.A.MORGAN (MRS)

an authorised officer

0979(77)

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Written Resolution No 2590136  
The Companies Act 1985  
Private Company Limited by Shares  
Special Resolution in Writing

of

Breamco 67 Limited

Passed 5 June 1991

We the undersigned being all of the members of the above Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company HEREBY RESOLVE that the name of the Company be changed to:-

'Thrifty Rent-A-Car System (UK) Limited'

Dated: 5<sup>th</sup> June 1991

Breams Corporate Services Limited  
By its duly authorised representative

Breams Registrars and Nominees Limited  
By its duly authorised representative



RBScar £ 40  
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