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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2906250

The Registrar of Companies for England and Wales hereby certifies that  
AVON PARK AND RIDE LTD

having by special resolution changed its name, is now incorporated  
under the name of  
PARK AND RIDE LIMITED

Given at Companies House, Cardiff, the 21st March 1997



\*C02906250K\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



**C O M P A N I E S H O U S E**

HC006B

COMPANY NUMBER 2906250

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
AVON PARK AND RIDE LIMITED

Passed the twelfth day of March 1997

NEW COMPANY  
17 MAR 1997  
£10 FEE  
COMPANIES  
HOUSE

On the twelfth day of March 1997 the following resolution was passed as a resolution in writing pursuant to Clause 53 in Table A of the Companies Act 1985.

That the name of the company be changed to "Park and Ride Limited".

Signed



Director

Date 12 March 1997

Presented by:

Solomon Hare  
Oakfield House  
Oakfield Grove  
Clifton  
Bristol  
BS8 2BN

