

Company Number: 03267972

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RCP VEHICLE HIRE LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"). The Resolution is first circulated to the sole member of the Company at 11 am/pm on 31/8/19, 2019 (the "Circulation Date").

SPECIAL RESOLUTION

That the name of the Company be changed to "3B Vehicle Hire Limited"

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by
Ross Batting

Date 31/8/19

WEDNESDAY



A04 *A8D9CYS3* #3
04/09/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3267972**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RCP VEHICLE HIRE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

3B VEHICLE HIRE LIMITED

Given at Companies House on **4th September 2019**