

Application by a public company for re-registration as a private company

Company Number

03418813

Company Name in full

ANC Rental Corporation (Group) PLC

applies to be re-registered as a private company by the name of:

ANC Rental Corporation (Group) Limited

and for that purpose delivers the following documents for registration:

● Please insert name of company amended to make it appropriate for this company as a private limited company.

● Please delete if previously presented for registration.

1. ● [A copy of the Special Resolution that the company be re-registered as a private company]

2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

Signed

*John W. C.*

Date

14/10/03

† director / secretary

† Please delete as appropriate.

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact



LD3 #L3PXXKPG# 0436  
COMPANIES HOUSE 10/11/03  
LD4 #L3K8SP8P# 0858  
COMPANIES HOUSE 08/11/03  
LD4 #L31MHPGX# 0488  
COMPANIES HOUSE 24/10/03

Form revised July 1998

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh