

CARRIER RENTAL SYSTEMS LIMITED

Company Number 03807755

Minutes of a meeting of the directors of the Company held at *Unit B, Colima Avenue*
Bundesland Enterprise Pk on
21st December 2007 at 3 ~~am~~/pm *West SRS 3xE*

Present Richard Jones (in the chair)

In attendance Kelly Romano, Brian E Kelleher and David Foster

1 Preliminaries

It was confirmed that due notice of the meeting had been given and that there was a quorum present

2 Shareholder resolution

2.1 There was produced to the meeting the form of shareholder written resolution to change the name of the Company's subsidiary, Longville Limited (Company No SC 028224) to Carrier Rental Systems (UK) Limited (the "Written Resolution")

2.2 After careful consideration, **IT WAS RESOLVED** that the Written Resolution be approved and that Richard Jones be authorised to sign the Written Resolution on behalf of the Company.

3 Filing and Closure

3.1 Subject to the Written Resolution being signed, the solicitors to the Company were instructed to prepare and file with the Registrar of Companies a print of the Written Resolution together with the fee in respect of the change of name

3.2 There being no further business the meeting then terminated


Chairman

SATURDAY



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