

Company Number 03816836

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF EASYCAR (UK) LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution ("**Resolution**")

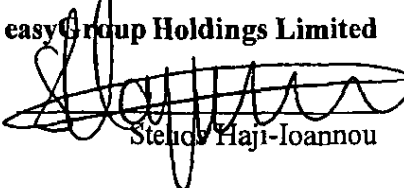
**SPECIAL RESOLUTION**

1 **IT IS RESOLVED** that the name of the Company be changed to -

LowCost Vehicle Rental (UK) Limited

**AGREEMENT**

We the undersigned, being members of the above Company with an aggregate shareholding over 75% of the Company's issued share capital, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Signed for and on behalf of **easyGroup Holdings Limited**  
Dated 3<sup>rd</sup> Dec 2011 by   
Stelios Haji-Ioannou



EUROPE 11924230v1



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3816836

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

**EASYCAR (UK) LIMITED**

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

**LOWCOST VEHICLE RENTAL (UK) LIMITED**

Given at Companies House on **15th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES