

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5045068

The Registrar of Companies for England and Wales hereby certifies that  
1ST CITY DRIVING SCHOOL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CITY DRIVING SCHOOL LIMITED

Given at Companies House, Cardiff, the 30th November 2006



\*C05045068T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



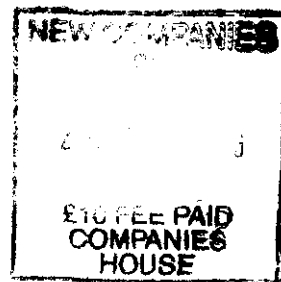
*Companies House*

— for the record —

HC006B

Number of

Company 05045068



**COMPANY LIMITED BY SHARES**

***Special Resolution***

(Pursuant to s.378 (2 & 3) of the Companies Act 1985)

OF

**1<sup>ST</sup> CITY DRIVING SCHOOL LIMITED**

Passed

At an EXTRAORDINARY GENERAL MEETING of the  
above-named Company, duly convened, and held at  
Highstone House, 165 High Street, Barnet, Herts EN5 5SU on  
the 24 November, 2006 the subjoined SPECIAL  
RESOLUTION was duly passed, viz:-

**RESOLUTION**

“That with the consent of the Department of Trade the Name of  
the Company be changed to:-

**CITY DRIVING SCHOOL LIMITED**

Signature .....

Note:- To be filed within 15 days after the passing of the Resolution

