

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06488186

Existing company name: ETT CONTRACTS LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)

of the members of the above named company, duly convened and held at:

On the 3rd day of October 2011

That the name of the company be changed to:

New name: FLEET INTERIORS LTD

Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company

SATURDAY



\*RM4FUYL9\*

RC2

22/10/2011

43

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6488186

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

**ETT CONTRACTS LIMITED**

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

**FLEET INTERIORS LTD**

Given at Companies House on **25th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES