



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6583943

The Registrar of Companies for England and Wales hereby certifies that

**SMART LIMO (WALES) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**SMART TRADING (WALES) LIMITED**

Given at Companies House on **5th August 2008**



**\*C065839434\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000480/10

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6583943

Existing company name: SMART LIMO (WALES) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 30 TH day of JULY 20 08

That the name of the company be changed to:

New name: SMART TRADING (WALES) LIMITED

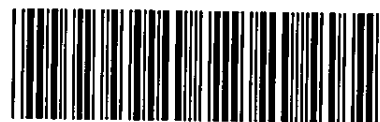
Signed: [Signature]

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

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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01/08/2008

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COMPANIES HOUSE