

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7245328

Existing company name: AVIVA CLAIMS LTD

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

On the 14<sup>TH</sup> day of JUNE 2010

That the name of the company be changed to:

New name: GREATER LONDON TAXI . COM LTD

Signed: 

\*Director / secretary / CIO 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

WEDNESDAY



A37 \*AGAW2KWE\* 268  
16/06/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7245328

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

**AVIVA CLAIMS LTD**

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

**GREATER LONDON TAXI.COM LTD**

Given at Companies House on **18th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES