COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:	7245	728	
Existing company name:	Renter Los	DON TAXI.	Com 110
At an Annual General Nof the members of the at:	above named con	npany, duly conv	ened and held
UNIT S	RIAN OF	153 HERT	TORD ROOD
FOFIELD			
On the c	lay of <u>August</u>	20 /0	
That the name of the c	ompany be chang	ed to:	
New name: GREAL	TEN LONDON	Thomosport	210
Signed: *Director / secretary / CIC Mareceiver manager / receiver, in the control of the contro	inager (if appr opriate)	/ ad ministrator / admi	

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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?
- · Please provide the name and address to which the certificate is to be sent





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7245328

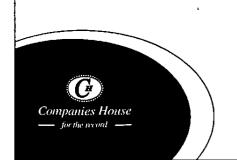
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

GREATER LONDON TAXI.COM LTD

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

GREATER LONDON TRANSPORT LTD

Given at Companies House on 24th August 2010





Caro