

COMPANY NO: SC316808

SPECIAL RESOLUTION OF

ACTIVE SAFETY TRAINING LIMITED

At an Extraordinary General Meeting of the member of the above named company, duly convened and held at Active Business Centre 2 Leckie Drive, Allanshaw Industrial Estate, Hamilton ML3 9FN on 24.10.10.....  
the following resolution was passed:

That the Company name be changed to **Red Hot Cherry Pickers Limited**



..... Chairman

SATURDAY



\*SZCBGP9S\*

SCT

20/11/2010

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COMPANIES HOUSE

MINUTE of Extraordinary General Meeting of the Member of Active Access Solutions Limited held at Active Business Centre 2 Leckie Drive, Allanshaw Industrial Estate, Hamilton ML3 9FN on 29.10.10.

PRESENT                      A McCusker  
                                    L McCusker - Company Secretary

CHAIRMAN                :    A McCusker

SPECIAL  
RESOLUTION              The Chairman submitted a special resolution to the meeting proposing that the Company name be changed to **Red Hot Cherry Pickers Limited**.

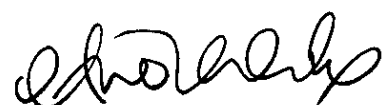
The resolution was unanimously approved.

This concluded the business of the meeting.

 ..... Chairman

#### STATEMENT OF WAIVER OF NOTICE

I, being the sole shareholder of Active Safety Training Limited entitled to attend and vote at the Extraordinary General Meeting hereby agree to the holding of that meeting as duly constituted notwithstanding that less than the statutory period of notice has been given to me.

 .....  
A McCusker