



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6843316

The Registrar of Companies for England and Wales hereby certifies that

**FLEETNESS 647 LIMITED**

having changed its name, is now incorporated under the name of

**24-HOUR QUID DIRECT LIMITED**

Given at Companies House on **21st July 2009**



**\*C06843316K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

559 107 / 10

Company No: 6843316

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

- of -

**FLEETNESS 647 LIMITED**  
(Company)

**Circulation Date:** 15<sup>th</sup> July 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

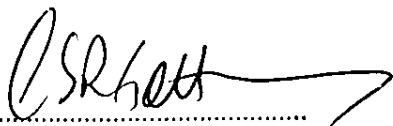
**SPECIAL RESOLUTION**

**THAT the name of the Company be changed to 24-Hour Quid Direct Limited**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

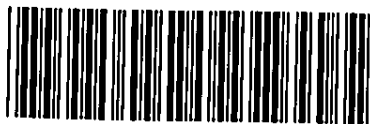
The undersigned, who is the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



Date: 15<sup>th</sup> July 2009

.....  
**for and on behalf of**  
**P&P Directors Limited**

FRIDAY



\*AS402BM5\*

A18 17/07/2009 100

COMPANIES HOUSE