



FILE COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number 6466115

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

A1 ACE TAXI SERVICES LTD

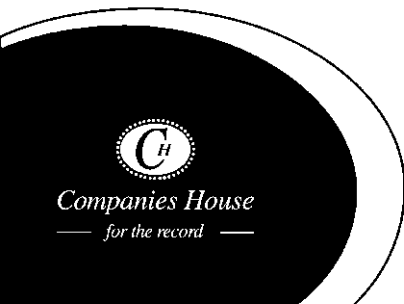
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

A1 ACE TRANSPORT SERVICES LTD.

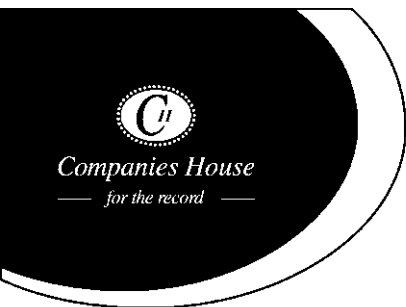
Given at Companies House on **19th August 2013**



X2F2GCAG



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



NM01(ef)

Notice of Change of Name by Resolution

Company Number: 06466115

Company Name: A1 ACE TAXI SERVICES LTD

Received for filing in Electronic Format on the: 19/08/2013

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06466115

Company name:

A1 ACE TAXI SERVICES LTD

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

On the 16th August 2013

That the name of the company be changed to:

A1 ACE TRANSPORT SERVICES LTD.