



**FILE COPY**  
**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

**Company Number 3936876**

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

**5 STAR ELITE LTD**

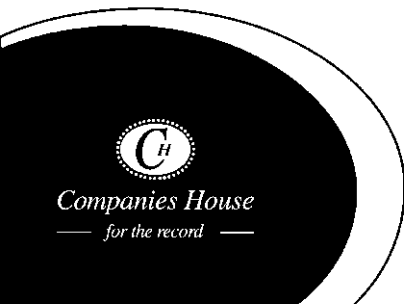
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**5 STAR CHAUFFEUR CARS LTD**

Given at Companies House on **20th July 2012**



X1DJ7V3F



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:* 03936876

*Company Name:* 5 STAR ELITE LTD

*Received for filing in Electronic Format on the:* 20/07/2012

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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: 03936876

Company name:

5 STAR ELITE LTD

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

On the 20th July 2012

That the name of the company be changed to:

5 STAR CHAUFFEUR CARS LTD