

**Written Special Resolution
of**

**Secure Parking Services Limited
Company No. 06888428**

Pursuant to Section 288 of the Companies Act 2006 ("the Act")


Passed on 25th March 2010

I, the undersigned Member of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as Special Resolution of the Company pursuant to Section 288 of the Act

SPECIAL RESOLUTION

That the name of the Company be changed to **ParkinGatwick Limited**

Dated this 25th day of March 2010

Name	No of Shares held	Signature
Stuart Lawrenson	100	

WEDNESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6888428

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

SECURE PARKING SERVICES LIMITED

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

PARKINGATWICK LIMITED

Given at Companies House on **11th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES