

NIM.

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07889532

Existing company name: EXPRESS COURIER (UK) LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

19 WOODFIELD ROAD

THAMES DITTON SURREY

On the 22<sup>nd</sup> day of JUNE 20 12

That the name of the company be changed to:

New name: EXPRESS TRANSPORT (UK) LTD

Signed: 

\*Director / ~~secretary~~ / ~~GIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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06/07/2012

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7889532

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

**EXPRESS COURIER (UK) LIMITED**

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

**EXPRESS TRANSPORT (UK) LTD**

Given at Companies House on **10th July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES