

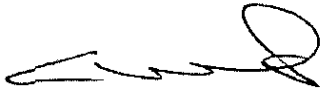
COMPANY NUMBER: 12772278

FREIGHT MINDS LIMITED
(the "Company")
COMPANIES ACT 2006

The following written resolution (with the resolution being passed a special resolution (the "**Resolution**") was approved by the sole member of the Company pursuant to sections 288 to 300 of the Companies Act 2006 on21/12/2021

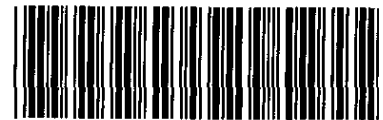
Resolution

"That the name of the Company be changed to SFW LOGISTICS LIMITED"



.....
Christopher Wright
Sole Director

FRIDAY



AAK1XY4A

A16

24/12/2021

#32

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12772278**

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

FREIGHT MINDS LIMITED

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

SFW LOGISTICS LIMITED

Given at Companies House on **4th January 2022**