



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 591557

Whereas

TRADERS' ROAD TRANSPORT ASSOCIATION LIMITED

was incorporated as a limited company under the
Companies Act, 1929.

on the **18th December, 1944.**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

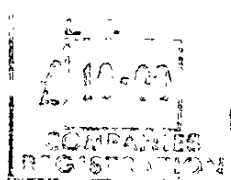
FREIGHT TRANSPORT ASSOCIATION LIMITED

Given under my hand at London the **1st January, 1969.**

Assistant Registrar of Companies

C.172

No. 391957



The Companies Act 1929
AND
The Companies Acts 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL

Special Resolutions

Guarantee Public

OF

TRADERS' ROAD TRANSPORT ASSOCIATION LIMITED

Passed 17th December, 1968

AT an EXTRAORDINARY GENERAL MEETING of the above-named Association, duly convened, and held at the Royal Automobile Club, Pall Mall, London, S.W.1, on Tuesday, the 17th day of December, 1968, the following RESOLUTIONS were passed as SPECIAL RESOLUTIONS :—

RESOLUTIONS

1. That the name of the Association be changed to "FREIGHT TRANSPORT ASSOCIATION LIMITED" with effect from 1st January, 1969.
2. That the provisions of the Memorandum of Association of the Association be altered by deleting the whole of Clauses 3, 4 and 7 thereof and substituting therefor new Clauses 3, 4 and 7 in the form of the print produced to the meeting and for the purpose of identification signed by a Director of the Association.
3. That the Articles of Association in the form of the print produced to the meeting and for the purpose of identification signed by a Director of the Association be and are hereby adopted as the Articles of Association of the Association to the exclusion of the existing Articles.

Director.

G. F. PAGE

[Signature]

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