

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

**COMPANY NUMBER:** 00732993

**EXISTING COMPANY NAME:** GEOPOST UK LIMITED

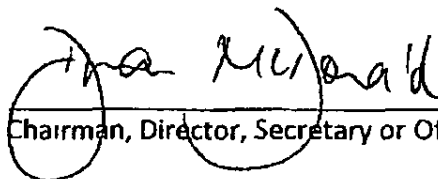
The following special written resolution to change the name of the company was agreed and passed by the members.

on the 14<sup>th</sup> day of April 20 15

That the name of the company be changed to.

**NEW COMPANY NAME:** DPDgroup UK Ltd

**Signature:**



Chairman, Director, Secretary or Officer of the Company

THURSDAY



LD1 \*L45HB15N\*

16/04/2015  
COMPANIES HOUSE

#36



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 732993

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

**GEOPOST UK LIMITED**

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

**DPDGROUP UK LTD**

Given at Companies House on **16th April 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

