

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

Company number: 00965783

Existing company name: DHL Parcel UK Limited

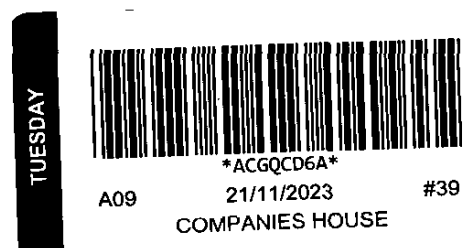
At a meeting of the members of the above named company, duly convened and held by telephone conference.

On the 16 day of November 2023

That the name of the company be changed to:

New name: DHL eCommerce UK Limited

Signed: Michael Trimm Nov 16, 2023
Michael Trimm (Nov 16, 2023 17:00 GMT)
Michael Trimm Director on behalf of DHL Parcel Holding UK Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **965783**

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

DHL PARCEL UK LIMITED

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

DHL ECOMMERCE UK LIMITED

Given at Companies House on **29th November 2023**



Companies House



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