

## Logistex Limited

Company No:  
1782523

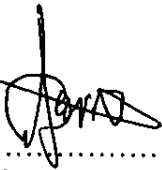
The Companies Act 2006

On the 30 September 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

---

*"That the name of the Company be changed to Logoldco Limited."*

  
.....  
Chairman

THURSDAY



\*P1VLDXY\*  
PC2 08/10/2009 260  
COMPANIES HOUSE