

Company No 01978237

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTIONS**

of


**Interlink Express PLC**

**Passed on 7th August 2023**

At a General Meeting of the Company duly convened and held at DPD Head Office, Broadwell Road, Oldbury, West Midlands, B69 4DA on 7th August 2023 the following, resolutions were duly passed as special resolutions of the Company:

**SPECIAL RESOLUTIONS**

1. THAT the Company be re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006.
2. THAT the name of the Company be and it is changed to "Interlink Express Limited".
3. THAT the regulations contained in the printed document attached hereto and for the purposes of identification initialled by the chairman of the meeting be and they are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of the Company.

  
Chairman

WEDNESDAY



\*ACA0WYVP\*

ACO

16/08/2023

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COMPANIES HOUSE