

Registered Number 4049953

LEWIS DAY FLEET LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
PASSED ON 28 NOVEMBER 2011
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

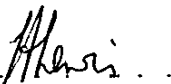
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to East Road PCT & Courier (Fleet) Limited

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed 
for and on behalf of
LEWIS DAY TRANSPORT PLC

Date 28/11/2011

MONDAY



LD1 28/11/2011 305
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4049953

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

LEWIS DAY FLEET LIMITED

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

EAST ROAD PCT & COURIER (FLEET) LIMITED

Given at Companies House on **28th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES