

Registered Number: 4143737

**THE COMPANIES ACT 2006**  
**LEWIS DAY TRANSPORT PLC**  
**PUBLIC COMPANY LIMITED BY SHARES**

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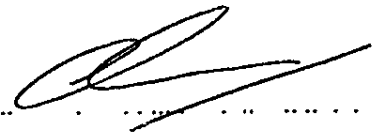
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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At a general meeting of the Company duly convened and held on 15 December 2011 the following resolution was duly passed, as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to **East Road PCT & Courier plc**

  
.....

Chairman of the meeting

Date ..15.12.11

TUESDAY



\*LOOK0MUJ\*

LD1 20/12/2011 #78  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4143737

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

**LEWIS DAY TRANSPORT PLC**

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

**EAST ROAD PCT & COURIER PLC**

Given at Companies House on **20th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES