

Company number: 05059819

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

KINAXIA LOGISTICS TRAINING LIMITED

Circulation date: 6/12/17

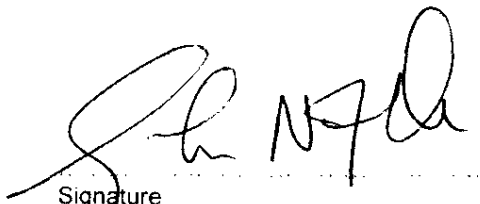
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1 **THAT** the name of the Company be hereby changed to BC Transport 2017 Limited

Please read the notes at the end of this document before signifying your agreement to the resolution.

The person named below, being the person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.



Signature

For and on behalf of Kinaxia Transport and Warehousing Limited

GRAHAM NORFOLK

Print name

6/12/17

Date

FRIDAY



A6KV02DC

A05

08/12/2017

#41

COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **Post:** returning the signed copy by post to James England at Gateley Plc, Ship Canal House, Manchester, M2 4WU.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to james.england@gateleypkc.com. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.

If you do not agree with the resolution you do not need to do anything: you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5059819

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

KINAXIA LOGISTICS TRAINING LIMITED

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

BC TRANSPORT 2017 LIMITED

Given at Companies House on **8th December 2017**