

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 08862741

Existing company name: WHEELS ON WHEELS LTD.

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at

794 HIGH STREET, KINGSWINFORD
WEST MIDLANDS,

On the 23 day of 11. 202015

That the name of the company be changed to:

New name: HAMER TRANSPORT LTD.

Signed: X GA

*Director / secretary / CLIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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24/11/2015

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8862741

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

WHEELS ON WHEELS LTD

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

HAMER TRANSPORT LTD.

Given at Companies House on **2nd December 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**