

FRIARS 723 LIMITED

(Registered in England - No 10551486)

WRITTEN RESOLUTION

(Circulated 24 January 2017)

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Davis Haulage Limited"

If you agree to the above resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company by delivering the signed copy by hand to Colmore Court, 9 Colmore Row, Birmingham, West Midlands, United Kingdom, B3 2BJ. Unless sufficient agreement has been received for the resolution to pass within 28 days it will lapse.

I, the undersigned, being the sole member entitled to vote on the above resolution on the circulation date above, **IRREVOCABLY AGREE** to the above resolution

Signature

Name

G. Edwards
GRAHAM EDWARDS

Duly authorised for and on behalf of
Buffaload Logistics Limited

Date 24-1-17

FRIDAY
TH



A5ZZ4Y5T
A05 10/02/2017 #47
COMPANIES HOUSE
A5YWDJOJ
A13 26/01/2017 #29
COMPANIES HOUSE

Company No 10551486

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FRIARS 723 LIMITED

(Passed on 24-1-2017)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by members of the Company representing the required majority of total voting rights of eligible members as a special resolutions

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Davis Haulage Limited"

Director

J. Edwards

[Signature]



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10551486

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

FRIARS 723 LIMITED

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

DAVIS HAULAGE LIMITED

Given at Companies House on **10th February 2017**



Companies House



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