

Company No. 10592540

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

BUYTASKER LTD
(the "Company")

SATURDAY



A23 *ACVLLMA9* #51
27/01/2024
COMPANIES HOUSE

Circulation Date

13 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution:

SPECIAL RESOLUTION

1 That the name of the Company be changed to Cargo Forwarder Ltd

Please read the Notes attached before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution:

Abhishek Ajay Shah
For and on behalf of Radiant Group Ltd

15 January 2024

.....
Date of signature

Michael Joseph Morris

15 January 2024

.....
Date of signature

Notes

1. If you agree to the proposed Written Resolution please sign and date this document *overleaf on the dotted line where indicated and return it to the Company by no later than 5pm the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 37 Great Pulteney Street, Bath, BA2 4DA.*
2. If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. *If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.*
4. The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for the Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
5. You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
6. 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 **10592540**

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

BUYTASKER LTD

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

CARGO FORWARDER LTD

Given at Companies House on **5th February 2024**