

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11 319773

Existing company name: Carpathia LTD

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

8 Southway middlewich cheshire  
CW10 9BL

On the 28<sup>th</sup> day of Sept 20 18

That the name of the company be changed to:

New name: NETWORK TRANSPORT AND LOGISTICS  
CO. UK Limited

Signed: [Signature]

\*Director / secretary / CAC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



LD1 \*L7FMA70J\*  
01/10/2018  
COMPANIES HOUSE

#113



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11319773**

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

**CARPATHIA LTD**

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

**NETWORK TRANSPORT AND LOGISTICS.CO.UK LIMITED**

Given at Companies House on **1st October 2018**