

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**TRANSLAND LOGISTICS LTD**

**COMPANY NUMBER 12500199**



At a General Meeting of the Company

held at Office 458b, 182-184 High Street North, London, United Kingdom, E6 2JA.

on the 22nd day of January 2024.

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**DEDICATED LOGISTICS SPECIALISTS LIMITED**

Dated this 22nd day of January 2024.

Signature: 

\*Chairman/Director/Secretary

\* Please delete as appropriate



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12500199**

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

**TRANSLAND LOGISTICS LTD**

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

**DEDICATED LOGISTICS SPECIALISTS LIMITED**

Given at Companies House on **29th January 2024**



**Companies House**



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