DUPLICATE FOR THE FILE

No. 621547



Certificate of Incorporation on Change of Name

Whereas

DEREK GUPPY (TRANSPORTATION) 1.IMITED

was incorporated as a limited company under the COMPANIES ACT, 1948,

on the TWENTY-THIRD DAY OF FEBRUARY, 1959

And Pherens by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Row therefore I hereby certify that the Company is a limited company incorporated under the name of

EMBASSY FREIGHT SERVICES LIMITED

Give	n under n	ıy har	nd at Lo	ndon	, this	FIRST	DAY	OF	JULY	
One	THOUSAND	Nine	HUNDRED	AND	SIXTY	SIX.	0	e ds	Their fo	ild

Certificate reconvelation

Assistant Registrar of Companies.

(365468) 2264. 19216 10m 4/64 5 (P&D) L

No. 621547



COMPANIES REGISTRATION BOARD OF TRADE

Reference: C.R. 98/3611/66

COMPANIES ACT, 1948

DEREK GUPPY (TRANSPORTATION) LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies

Act, 1948, the Board of Trade hereby approve of the name of the above
named Company being changed to

EMBASSY FREIGHT SERVICES LIMITED

rain 1 3'377'54

1 JUL1966

Signed on behalf of the Board of Trade

this FIRST DAY OF JULY

ONE THOUSAND NINE HUNDRED AND SIXTY SIX

Authorised if that behalf by the President of the Board of Trade

Les whilpield

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.