

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 2682701  
COMPANY NAME EXTRADART LTD T/A ESPRIT COURIERS

At an Extraordinary General\*/Annual General\*/General\* Meeting of the members of the above named company, duly convened and held at:

KING GEORGES HOUSE, 40-60 KING GEORGES AVENUE,  
REGENTS PARK, SOUTHAMPTON SO1 4JT.  
on the 04<sup>th</sup> day of JUNE 19 93

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ESPRIT LOGISTICS LIMITED

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2682701

I hereby certify that

**EXTRADART LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ESPRIT LOGISTICS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 18 JUNE 1993

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer

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