

WRITTEN RESOLUTION

This document is important and requires your immediate attention
Before signing the document, please read the Notes below

Company Number 06467967

**The Companies Acts 1985 and 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
GNEWT GROUP LIMITED
(‘the Company’)**

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT WAS RESOLVED:

That the name of the company be changed to

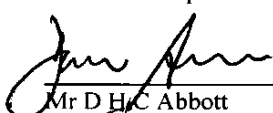
GNEWT CARGO LIMITED

Signature


Date


Mr A J M Cripwell

19 / 10 / 2011


Mr D H C Abbott

19 / 10 / 2011


Mr S N Clarke

19 / 10 / 2011


Mr M J Linpekar

19 / 10 / 2011

WEDNESDAY



Notes

- 1 This written resolution has been proposed by the directors of the Company The purpose of the resolution is
 - To change the name of the company to Gnewt Cargo Limited As the resolution is a special resolution the requisite majority needed to pass the resolution is a three-fourths majority of the members eligible to vote
2. The circulation date of this written resolution is 10th October 2011
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
5. If not passed by the requisite majority of members, this written resolution shall lapse on 7th November 2011
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6467967

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

GNEWT GROUP LIMITED

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

GNEWT CARGO LIMITED

Given at Companies House on **27th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES