

Notice to Registrar of special resolution to change the name of the Company

LTC Logistics Solutions Limited

Company number 07508165

The Companies Act 2006

Company limited by shares

To the Registrar of Companies

At an extraordinary general meeting of the above named Company, duly convened and held at Suite 15, 1911 Bantams Business Centre, Valley Parade, Bradford, West Yorkshire, BD8 7DY on 23 October 2012, the following special resolution was duly passed

SPECIAL RESOLUTION

That the name of the Company be changed to LTC Vehicle Solutions Limited

Dated 23 October 2012

Signed 
Patrick Boye

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7508165

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

LTC LOGISTICS SOLUTIONS LIMITED

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

LTC VEHICLE SOLUTIONS LIMITED

Given at Companies House on **25th October 2012**



Companies House



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