

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company No 04629154

**Existing Company Name: A1 LOGISTICS (UK) LTD**

At a General Meeting of the member of the above named company, duly convened and held at

Address 19 Henconner Lane, Bramley, Leeds, LS13 4SG

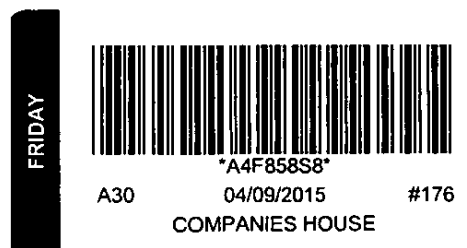
On 28 August 2015

IT WAS RESOLVED THAT the name of the company be changed to

**B MICK LTD**

Signed

*Benny Micklethwaite.*  
B Micklethwaite





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4629154

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

**A1 LOGISTICS (UK) LTD**

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

**B MICK LTD**

Given at Companies House on **14th September 2015**



**Companies House**



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