

Company number 4074919

**SPECIAL RESOLUTIONS**

OF

**ROYAL MAIL HOLDINGS PLC (Company)**

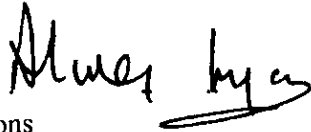
Passed on 10 September 2013

At a general meeting of the Company duly convened and held at Department for Business, Innovation and Skills, 1 Victoria Street, London SW1H 0ET on 10 September 2013 at 5 30pm, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Postal Services Holding Company plc

Signed  
Alwen Lyons  
Company secretary



10 September 2013

LON25754630

WEDNESDAY



\*L2G0351F\*

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11/09/2013

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COMPANIES HOUSE