



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2072003

The Registrar of Companies for England and Wales hereby certifies that

UK MAIL LTD

having changed its name, is now incorporated under the name of

UK MAIL GROUP LIMITED

Given at Companies House on **23rd September 2009**



C02072003M



Companies House
— 1111 1111 —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

219333/160

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES



UK MAIL LIMITED

(a company registered in England no. 2072003)

("the Company")

WRITTEN RESOLUTION

OF

SOLE MEMBER

Circulation Date: 23/9/09

Date Passed: 23/9/09

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("the Resolution").


SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to UK Mail Group Limited.

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.


Signed for and on behalf of
BUSINESS POST GROUP PLC

23.9.09
Date of signature

WEDNESDAY



LD1 *LONT7DI3* 23/09/2009 183
COMPANIES HOUSE



NOTES:

1. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company's solicitors Martineau of No. 1 Colmore Square Birmingham B4 6AA. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.