

**COMPANIES ACT 2006**

**GSV (LOGISTICAL SOLUTIONS) LIMITED**

**Company number: 07344127**

At a General Meeting of the members of the above named company, duly convened and held at Ashtree Cottage, Church Street, Monyash, Derbyshire, DE45 1JH on the 17<sup>th</sup> day of November 2020 the following resolutions were passed:

**SPECIAL RESOLUTION ON CHANGE OF NAME**

That the name of the company be changed to:

**IBF (LOGISTICAL SOLUTIONS) LIMITED**

**SPECIAL RESOLUTION**

That the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed: \_\_\_\_\_

Director

