COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

On the day of February 20 21 That the name of the company be changed to: New name: A Manager (if appropriate) / administrative receiver / receiver manager / receiver, on behalf of the company.	At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at: Commy Com	Company r	number: 12746767
of the members of the above named company, duly convened and held at: Flat 3 16 Newing en Green (and n 1/6) On the	of the members of the above named company, duly convened and held at: Flat 3	ng company n	ame: Notion Wide LVd
of the members of the above named company, duly convened and held at: Flat 3 16 Newing en Green (and n N 6 On the	of the members of the above named company, duly convened and held at: Flat 3	At an Annual	General Moeting* / General meeting* (*delete as appropriate)
On the	On the		
On the day of February 20 21 That the name of the company be changed to: New name: A Manager (if appropriate) / administrative receiver / receiver manager / receiver, on behalf of the company.	On the	at: Flat 3	16 Newington Green, London N16
That the name of the company be changed to: New name: A Manager (Company Logistics Logistin Logistics Logistics Logistics Logistics Logistics Logistics Log	That the name of the company be changed to: New name: A Manager Logistics (1/c) Signed: *Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.		0 /
Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.	Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.	On the	day of February 2021
Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.	Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.		J
*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.	*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.	That the name	e of the company be changed to:
		That the name	e of the company be changed to:
	(delete as appropriate)	That the name: New name: Signed:	Anthener Logistics Ltol

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

Please send certificate to.

18 Laurence Hinthenor

Flat 3, 16 Newington breen

London N16 9PU Antheno



A14 17/02/2021
COMPANIES HOUSE

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 12746767

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

MOTION WIDE LTD

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

ANTHENOR LOGISTICS LTD

Given at Companies House on 3rd March 2021



