

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 12746767

Existing company name: Notion Wide Ltd

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

Flat 3, 16 Newington Green, London N16 9PU

On the 15 day of February 2021

That the name of the company be changed to:

New name: Anthenor Logistics Ltd

Signed: Anthene

*Director / secretary / ~~GLC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

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.

Ms Laurence Anthenor
Flat 3, 16 Newington Green
London N16 9PU

Anthene

WEDNESDAY



A9YJ9I28

A14

17/02/2021

#111

COMPANIES HOUSE



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**



Companies House



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