

Company number: 8680755

SPECIAL RESOLUTIONS

OF

ROYAL MAIL LIMITED
(the "Company")

Passed on 18 September 2013

The following resolutions were duly passed as special resolutions on 18 September 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

"Re-registration as a public limited company

- 1 **THAT** the Company be re-registered as a public limited company under the Companies Act 2006,

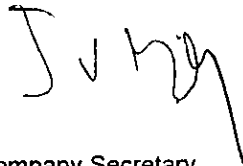
Change of name

- 2 **THAT** the name of the Company be changed to Royal Mail plc,

Adoption of articles of association

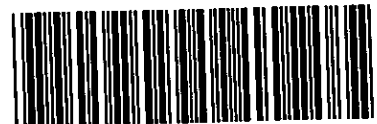
- 3 **THAT** the regulations contained in this document attached to these written resolutions and for the purposes of identification marked "A" be approved and adopted as the articles of association of the Company in substitution for, and to exclusion of, the existing articles of association "

Signed



Director/Company Secretary

THURSDAY



L2H82QVE

LD1

19/09/2013

#314

COMPANIES HOUSE