

728135#B
00892632

ROBINSONS INTERNATIONAL REMOVALS LIMITED

MINUTES of a General Meeting of the members of the company held at Bartleet Road, Washford, Redditch, WORCS, B98 0DG on Friday, 16th July 2010 at 11 00 a m

PRESENT:

**MR P. J. ROBINSON
MR A.J.W. ROBINSON
MRS P.J. STEVENS**

Company Secretary

MRS P.E. LEWIS

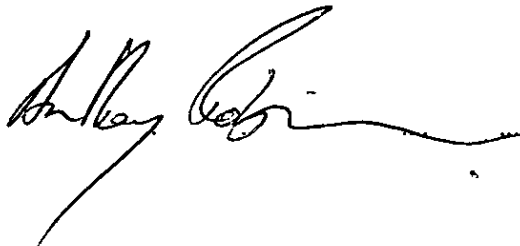
- 1 The Chairman announced that a quorum was present and declared the meeting open
- 2 The Chairman proposed the special resolution that

The name of the company be changed to

Robinsons Relocation Limited

The special resolution was unanimously agreed

There being no further business, the Meeting was closed

 Chairman

SATURDAY



RM 31/07/2010 369
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 892632

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

ROBINSONS INTERNATIONAL REMOVALS LIMITED

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

ROBINSONS RELOCATIONS LIMITED

Given at Companies House on **5th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES