

Company Number: 01628529

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

**OF**

**TNT EUROPEAN AIRLINES LIMITED**

(the "**Company**")

Circulated on 16 January 2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution be passed as special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

"THAT the registered name of the Company be changed to TNEA Limited."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.



.....  
for and on behalf of  
**TNT HOLDINGS UK LIMITED**

Dated: 16.1.18





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1628529

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

**TNT EUROPEAN AIRLINES LIMITED**

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

**TNEA LIMITED**

Given at Companies House on **14th February 2018**



**Companies House**



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