

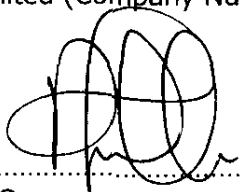
**DHL PARCEL UK LIMITED
MINUTES OF A MEETING
OF THE ADMINISTRATION COMMITTEE OF THE BOARD
HELD BY TELEPHONE**

11.02 am, Monday, 24th September

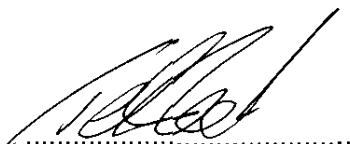
Present : P. Fuller
 P. Krohn

Change of Company Name

The Administration Committee of the Board agreed to the recommendation to swap the company name of DHL Parcel UK Limited (Company Number 2072001) with UK Mail Limited (Company Number 00965783).



CEO



CFO





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2072001**

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

DHL PARCEL UK LIMITED

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

UK MAIL LIMITED

Given at Companies House on **25th September 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES