

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**BUKH DIESEL UK LIMITED**

(Company number 02314390)

**SPECIAL RESOLUTION**

passed by the members of the above named Company  
on 18<sup>th</sup> day of November 2014

Circulation Date 18<sup>th</sup> November 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Bukh Diesel UK Limited (the "Company") propose the following written resolution as a special resolution (the "Resolution"):

That the name of the company be changed to "Normal Enterprises Limited".

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

The undersigned, persons entitled to vote on the above Resolution at the circulation date hereby irrevocably agree to the Resolution

  
.....  
ALBERT PEARSON

Date 18<sup>th</sup> November ... 2014

  
.....  
NORMAN GRIFFITHS

Date 18<sup>th</sup> November ... 2014

TUESDAY



\*A3LDU0H6\*

A05

25/11/2014

#30

COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
2. Unless within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8688888

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

**GOFERS SPEDITION LIMITED**

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

**RJM MEDIA FORWARDING LIMITED**

Given at Companies House on **25th November 2014**



**Companies House**



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