Company Number: 03253193

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

TRADE & FREIGHT LIMITED (the "Company")

At an Extraordinary General Meeting of the Company held at 18 - 22 Stoney Lane, Yardley, Birmingham, West Midlands, B25 8YP on 9th January 2013 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Trade & Freight Limited to Property Link Surveys Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

9 January 2013...

Mr Azher Shareef (Chairman)

Date

F WEDNESDAY

COMPANIES HOUSE

A20

16/01/2013

#118

A05

5 11/01/2013 COMPANIES HOUSE

#121



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3253193

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

TRADE & FREIGHT LIMITED

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

PROPERTY LINK SURVEYS LIMITED

Given at Companies House on 21st January 2013



