

Company Number: 04537939

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
M TUCKER HAULAGE LIMITED
(the "Company")

At a Meeting of the Directors of the Company held at The Island House, Midsomer Norton, Radstock, Somerset, BA3 2DZ on 1st June 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from M Tucker Haulage Limited to A H J Haulage Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

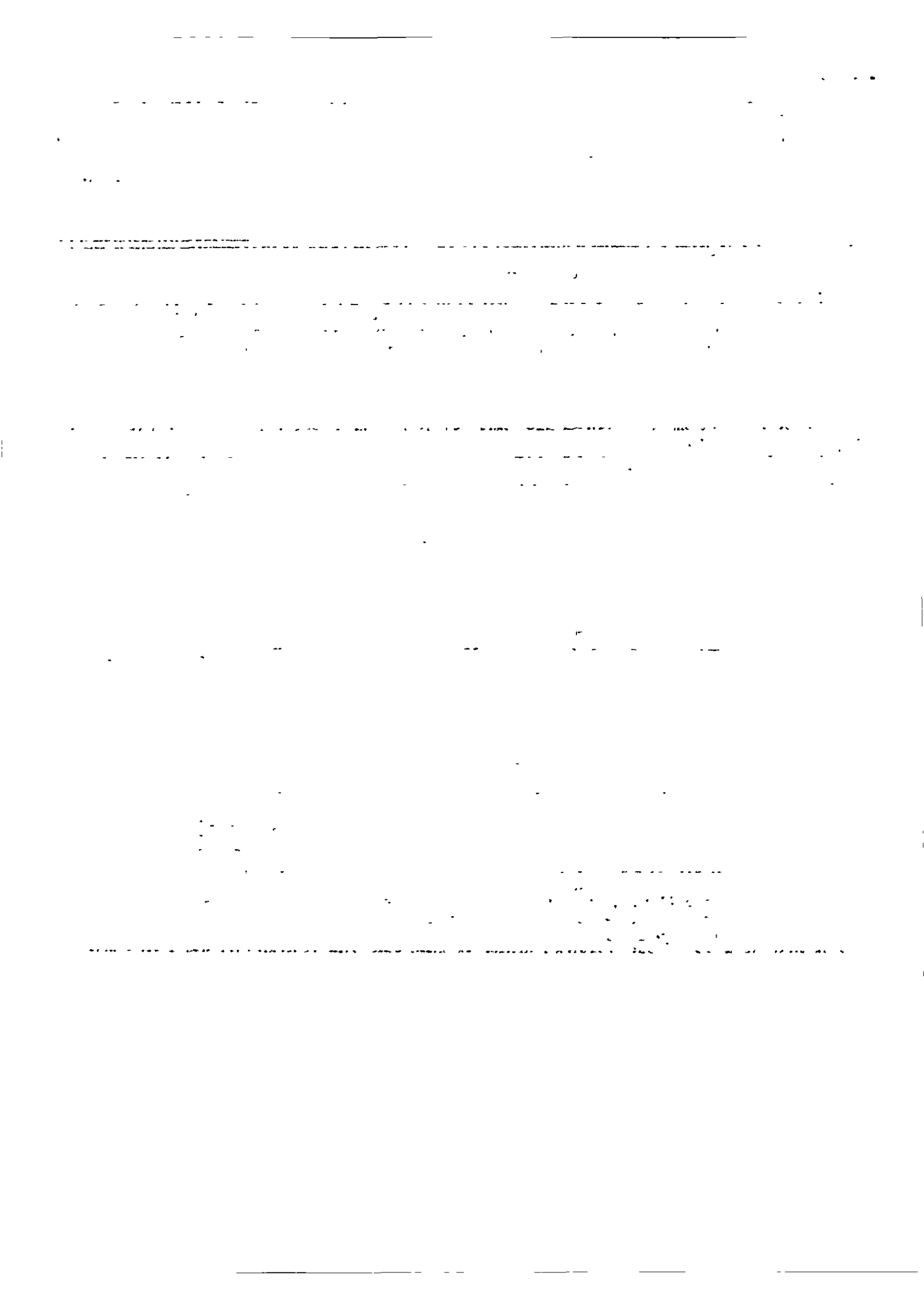


Mr Alan Melvin Ford
(Chairman)

2. 6 11

Date







FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4537939

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

M TUCKER HAULAGE LIMITED

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

A H J HAULAGE LIMITED

Given at Companies House on **13th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES