

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05885190

Existing company name: CWC GLOBAL LOGISTICS LTD

At an ~~Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ISIS HOUSE, HORTON ROAD,
COLNBROOK, BERKSHIRE SL3 0DF

On the 12TH day of SEPTEMBER 20 14

That the name of the company be changed to:

New name: CLICK WORLDWIDE COURIERS LIMITED

Signed: [Signature]

~~Director / Secretary /~~ **Director** (if appropriate) / ~~administrator / administrative receiver /~~
~~receiver manager / receiver,~~ on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private co General Meetings or general meetings for
- A copy of the resolution must be delivered being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



RC2 26/09/2014 #11
COMPANIES HOUSE 2 days of it



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5885190

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

CWC GLOBAL LOGISTICS LTD

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

CLICK WORLDWIDE COURIERS LIMITED

Given at Companies House on **2nd October 2014**



Companies House



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