

**COMPANIES ACT 2006
SPECIAL RESOLUTIONS ON CHANGE ON NAME**

Company number: 07049693
Existing company name: A & G 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:

THE OLD BARN, HEOL DDU, CASTELLAU,
LLANTRISANT, CF72 8LP.

On the 4TH day of FEBRUARY 2011

That the name of the company changed to:

New name: ATKINS LIGHT HAULAGE LTD

Signed: 

* Director / secretary / CIC Manager (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 companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it 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.

MONDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7049693

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

A&G LOGISTICS LIMITED

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

ATKINS LIGHT HAULAGE LTD

Given at Companies House on **9th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES