

007 LOGISTICS LTD

Company No 07172842

Companies Acts 2006

Written Resolution of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to GO7 INTERNATIONAL LTD"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

Passed
23 APRIL
2016,

The Members



CHRISTINE
GRANGER



CHRISTOPHER
GRANGER

WEDNESDAY



A55SHTJ6

A05

27/04/2016

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7172842

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

007 LOGISTICS LTD

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

GO7 INTERNATIONAL LTD

Given at Companies House on **5th May 2016**



Companies House



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