

100316/10

COMPANY NUMBER 7293354

**THE COMPANIES ACTS
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF
FAYES TRANSPORT SERVICES LIMITED**

DATE: 27 September 2010

At an Extraordinary General Meeting of the Company duly convened and held on 27 September 2010, the following Resolution was passed as a Special Resolution

RESOLUTION

That, the name of the company be changed to A & F TRANSPORT SERVICES LIMITED



Chairman

WEDNESDAY



A22YZNTR

A36

29/09/2010

91

COMPANIES HOUSE