

Company Number 07422162

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF**

**RIJI LIMITED**

Passed on 4th March 2013

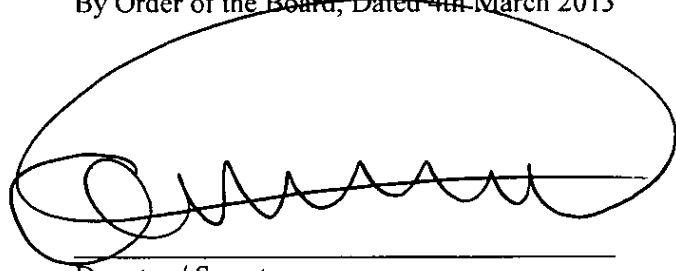
AT A GENERAL MEETING of the above named Company, duly convened, and held at Dovers Corner Industrial Park, Dovers Corner Industrial Estate, New Road, Rainham, Essex, RM13 8QT, England on 4th March 2013 the following SPECIAL RESOLUTION was passed

**RESOLUTION**

THAT the name of the company be changed to -

**24-7 FREIGHT LIMITED**

By Order of the Board, Dated 4th March 2013



Director / Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7422162

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

**RIJI LIMITED**

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

**24-7 FREIGHT LIMITED**

Given at Companies House on **23rd May 2013**



**Companies House**



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