

Company Number 08110833

THE COMPANIES ACT 1985 AND 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
**YODEL DISTRIBUTION LIMITED**  
(the "Company")

20 JUNE 2012

(the "Circulation Date")

We, the undersigned, being the sole member of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act") as follows and agree that the following resolutions shall for all purposes be as valid and effective as if it had been passed as an ordinary or special resolution (as applicable) at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

- 1 **THAT** the name of the Company be changed to Yodel Holdings Limited  
L Distribution

Signed

  
for and on behalf of  
**LW Corporation Limited**

Date

20/6/12



LD1

\*L1BLX2N6\*  
22/06/2012  
COMPANIES HOUSE

#29

## NOTES

- 1 Please sign and date this document and return it to the Company using one of the following methods

By Hand delivering the signed copy to James Harvey, Weil Gotshal & Manges, 110 Fetter Lane, London EC4A 1AY

Post returning the signed copy by post to James Harvey, Weil Gotshal & Manges, 110 Fetter Lane, London EC4A 1AY

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to james.harvey@weil.com Please enter "Written resolutions dated 26 JUNE 2012" in the e-mail subject box

If there are no resolutions you agree with, you do not need to do anything; you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement
3. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (noted above) in accordance with section 297 of the Act
- 5 A copy of this resolution has been sent to the Company's auditors



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8110833

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

**YODEL DISTRIBUTION LIMITED**

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

**YODEL DISTRIBUTION HOLDINGS LIMITED**

Given at Companies House on **22nd June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES