

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY. B. NEWBOULI HAULAGE LIMITED  
COMPANY NUMBER 9665854

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

B. NEWBOULI HAULAGE LIMITED

Dated this 2<sup>nd</sup> day of July 2015

Signed B. Newboul.

FRIDAY



\*A4AVKE09\*  
A29 03/07/2015 #238  
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 9665854

COMPANY NAME B NEWBORN HAULAGE LIMITED

At an Extraordinary General \* / Annual General \* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

81A TOWN STREET, ALBERT, LEICESTER LS12 3U

on the 2<sup>nd</sup> day of June 2015

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME B NEWBORN HAULAGE LIMITED

Signature B Newborn  
Chairman, Director, ~~Secretary or Officer~~ of the Company

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- ☐ Please provide the name and address to which the certificate is to be sent



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9665854

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

#### **B NEWBOLD HAULAGE LIMITED**

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

#### **B NEWBOULD HAULAGE LIMITED**

Given at Companies House on **8th July 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES