

SPECIAL RESOLUTION

S&B Logistics Limited

Company Number: 12665990

At an Extraordinary General Meeting of the members of the above company duly convened and held at the registered office of the company on the ~~29/07/20~~ the following special resolution was duly passed

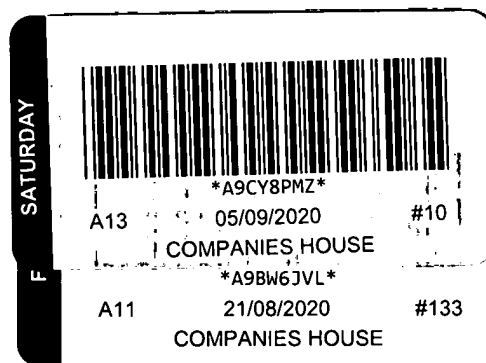
That the name of the company be changed to 3LC Logistics Limited

Signed



Mr C BENNETT
DIRECTOR

Please send certificates to 33 Coleshill Street, Sutton Coldfield, West Midlands, B72 1SD.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **12665990**

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

S&B LOGISTICS LTD

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

3LC LOGISTICS LIMITED

Given at Companies House on **4th October 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES