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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 148448

The Registrar of Companies for Scotland hereby certifies that

BRITANNIA EXPRESS REMOVALS LTD.

having by special resolution changed its name, is now incorporated
under the name of

EXPRESS REMOVERS LIMITED

Given at Companies House, Edinburgh, the 11th June 2002



CSC148448A


Registrar Of Companies



C O M P A N I E S H O U S E

SC 148448



THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

BRITANNIA EXPRESS REMOVALS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of Britannia Express Removals Limited will be held at 48 Clyde Street, Clydebank at 4.00 pm on the tenth day of June, 2002 for the purpose of considering and, if thought fit, passing the following resolution which shall be proposed as a Special Resolution of the company.

SPECIAL RESOLUTION

That the name of the company be and is hereby changed to 'Express Removers Limited'.

A member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to vote on his behalf and such Proxy need not be a Member of the Company.

Dated : Tenth Day of June, 2002

By Order of the Board

Secretary

