

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04423278

Existing company name: AG WHITTAKER HAULAGE LIMITED

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

15 COCK ROBIN LANE, CATTERALL, PRESTON,  
LANCASHIRE, PR3 1YL

On the 4<sup>th</sup> day of APRIL 2014

That the name of the company be changed to:

New name: AG WHITTAKER LIMITED

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the 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

THURSDAY



\*A35J11PN\*  
A27 10/04/2014 #142  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4423278

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

**AG WHITTAKER HAULAGE LIMITED**

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

**A G WHITTAKER LIMITED**

Given at Companies House on **14th April 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES