

Company number 4074919

SPECIAL RESOLUTIONS

OF

ROYAL MAIL HOLDINGS PLC (Company)

Passed on 10 September 2013

At a general meeting of the Company duly convened and held at Department for Business, Innovation and Skills, 1 Victoria Street, London SW1H 0ET on 10 September 2013 at 5 30pm, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Postal Services Holding Company plc

Signed

GRO

Alwen Lyons

Company secretary

10 September 2013

LON25754630

WEDNESDAY



"L2GO353N"

LD1

11/09/2013

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4074919

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

ROYAL MAIL HOLDINGS PLC

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

POSTAL SERVICES HOLDING COMPANY PLC

Given at Companies House on **11th September 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**