



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8922456**

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

EDDIE STOBART LOGISTICS PLC

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

LOGISTICS DEVELOPMENT GROUP PLC

Given at Companies House on **9th February 2021**



* N08922456N *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES