



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 215402

The Registrar of Companies for England and Wales hereby certifies that

**HADEN YOUNG LIMITED**

having changed its name, is now incorporated under the name of

**BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**

Given at Companies House on **30th June 2009**



**\*C00215402T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

009646/10

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACT**

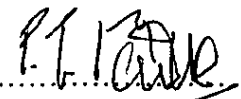
**COMPANY NUMBER: 00215402**

**COMPANY NAME: HADEN YOUNG LIMITED**

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 44 Clarendon Road, Watford, Hertfordshire, WD17 1DR on 26<sup>th</sup> June 2009 the following Special Resolution was passed:

“That with the permission of the Registrar of Companies the name of the company be and is hereby changed to **BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**”

Signed

  
.....  
P.J. Barnes  
Company Secretary

Registered Office  
44 Clarendon Road  
Watford  
Hertfordshire  
WD17 1DR

