



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2624887

The Registrar of Companies for England and Wales hereby certifies that

KIER MANAGED SERVICES LIMITED

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

KIER FACILITIES SERVICES LIMITED

Given at Companies House on **3rd November 2008**



C02624887



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

700505/50

Company No 2624887

The Companies Acts



Kier Managed Services Limited
("the Company")

Private Company Limited by Shares

SHAREHOLDER'S WRITTEN RESOLUTION

We **Kier Support Services Limited**, being the sole member for the time being of the Company who at the date of this resolution is entitled to receive notice of and to attend and vote at general meetings of the Company, make the following written resolution which shall have effect as a special resolution as indicated and shall be as valid and effective for all purposes as if it had been duly passed at a general meeting of the Company duly convened and held:

TO BE EFFECTIVE AS A SPECIAL RESOLUTION:

That the name of the Company be changed to: -

- **Kier Facilities Services Limited**



For and on behalf of
Kier Support Services Limited

Dated: 29 September 2008



LD1

03/11/2008

8

COMPANIES HOUSE