

Company Number 03033290

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

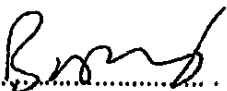
TATA STEEL UK RAIL CONSULTANCY LIMITED (the "Company")

PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

SPECIAL RESOLUTION

That the registered name of the Company be changed to TSP Projects Limited with effect from
and subject only to Completion of the sale of Longs Steel UK Limited by Tata Steel UK Limited
to Olympus Steel Limited (previously Olympus Steel Jersey Limited)

By order of the board:


.....

Director/Secretary

27/5/16
.....

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3033290

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

TATA STEEL UK RAIL CONSULTANCY LIMITED

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

TSP PROJECTS LIMITED

Given at Companies House on **16th June 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES