

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GSH UK Limited (the "Company")

12/02/2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to ISS Technical Services UK Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution -

Matthew S Bradley

On behalf of George S Hall Limited

12/02/2015

Date



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
 - **Post** returning the signed copy by post to Tom Hadden, Pinsent Masons LLP, 3 Colmore Circus, Birmingham, B4 6BH,
 - **Fax** faxing the signed copy to 0121 626 1040 marked "For the attention of Tom Hadden",
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Tom Hadden@pinsentmasons.com Please enter "Written resolution dated 12/02/2015" in the e-mail subject box
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 You must ensure your agreement to this Resolution reaches us within 28 days of the Circulation Date, otherwise the Resolution will lapse



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4207721

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

GSH UK LIMITED

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

ISS TECHNICAL SERVICES UK LIMITED

Given at Companies House on **17th February 2015**



Companies House



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