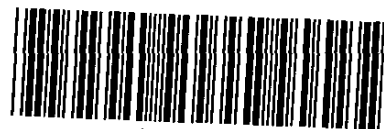

WRITTEN RESOLUTION

of

BOUYGUES E&S FM UK LIMITED

**Becket House, 1 Lambeth Palace Road,
London, SE1 7EU
United Kingdom**

THURSDAY



A8WSAZL4

A20

16/01/2020

#70

COMPANIES HOUSE

N

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
BOUYGUES E&S FM UK LIMITED
COMPANY NUMBER 4243192
("the Company)

PASSED ON 9th January, 2020

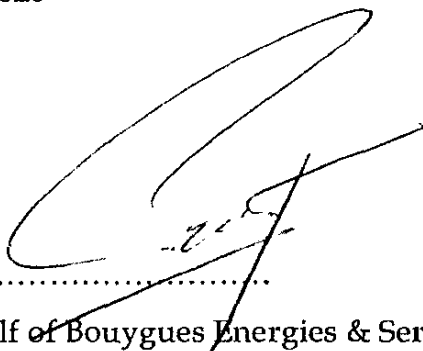
We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a Special Resolution and agreed that the said Resolution shall be as valid and effective as it it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

Change of name of the Company

- a) The Company would change its name to Bouygues E&S Solutions Limited, with effect from 15th January, 2020.

DATED the 9th January, 2020



.....
SIGNED (for and on behalf of Bouygues Energies & Services SAS)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4243192**

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

BOUYGUES E&S FM UK LIMITED

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

BOUYGUES E&S SOLUTIONS LIMITED

Given at Companies House on **17th January 2020**



Companies House



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