

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5091708

The Registrar of Companies for England and Wales hereby certifies that

PINCO 2112 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TURNER & TOWNSEND PROPERTY SERVICES LIMITED

Given at Companies House, London, the 29th April 2004



\*C05091708S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

086934



**COMPANIES ACTS 1985 AND 1989**

**WRITTEN RESOLUTION**

**OF**

**PINCO 2112 LIMITED**

**COMPANY NUMBER: 5091708**

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**THAT** the name of the Company be changed to **TURNER & TOWNSEND PROPERTY SERVICES LIMITED**

For and on behalf of  
**PINSENTS DIRECTOR LIMITED**

  
Director/Secretary

.....  
Pinsents Director Limited

.....  
29-4-04  
Date

