FILE COPY



ON CHANGE OF NAME

Company No. 5091708

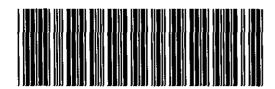
The Registrar of Companies for England and Wales hereby certifies that

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





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

Pinsents Director Limited

29-4-04

Date

CERTIFIED TO BE A TRUE AND COMPLETE COPY OF THE ORIGINAL DATED THIS 29 DAY OF April 2014

Dincont

Pinsent

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LD1 COMPANIES HOUSE

0127 29/04/04