

Company number 6308017

WRITTEN RESOLUTIONS

of

the directors of

FRONTIER ESTATES (HEMEL PROJECT MANAGEMENT) LIMITED

(the "Company")

We, the undersigned, being all the directors of the Company, a company incorporated in England having its registered office at the Time & Life Building, 1 Bruton Street, London, W1J 6TL do hereby resolve **THAT** the Company change its name to Bruton (Hemel Project Management) Limited and the appropriate filings be made at Companies House.

Signed by



RAY PALMER

Date: 13th April 2011

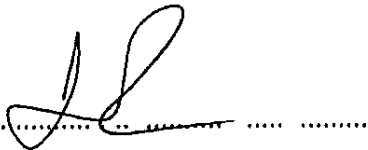
Signed by



RUPERT SHELDON

Date: 13th April 2011

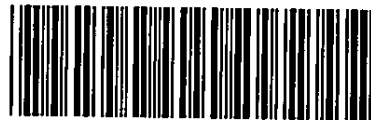
Signed by



ALEX PRICE

Date: 13th April 2011

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6308017

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

**FRONTIER ESTATES (HEMEL PROJECT MANAGEMENT)
LIMITED**

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

BRUTON (HEMEL PROJECT MANAGEMENT) LIMITED

Given at Companies House on **18th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES