

Company number: 10231975

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

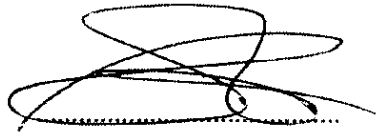
of

GCP APEX LIMITED (the "Company")

On 18 July 2017, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to GCP Wembley Limited.



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10231975

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

GCP APEX LIMITED

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

GCP WEMBLEY LIMITED

Given at Companies House on **17th August 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES