

Company number: SC422892

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

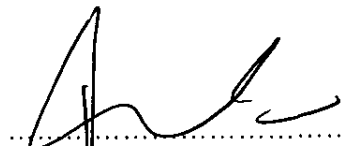
BKF SEVENTY- ONE LIMITED

(the "Company")

By written Resolution passed by all the members of BKF Seventy-One Limited (the "Company"), the following resolution has been passed effective from 11th May 2012 as if it had been passed at a general meeting of the Company duly convened and held, namely:-

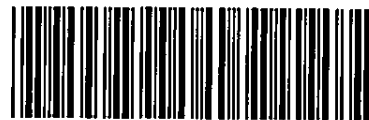
SPECIAL RESOLUTION

THAT the name of the Company be changed to "Hadden Construction Holdings Limited".


.....
Director

11/5/12
.....
Date:

SATURDAY



S18RJ7NS

SCT

12/05/2012

#42

COMPANIES HOUSE