



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 231889

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

BOVIS LEND LEASE HOLDINGS LIMITED

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

LEND LEASE CONSTRUCTION HOLDINGS (EMEA) LIMITED

Given at Companies House on **23rd February 2011**



XU7CGRVC



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by
the Registrar of Companies under section 1115 of the Companies Act 2006

Notice of Change of Name by Resolution

Company Number: **00231889**

Company Name: **BOVIS LEND LEASE HOLDINGS LIMITED**

Received for filing in Electronic Format on the: **22/02/2011**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 00231889

Company name:

BOVIS LEND LEASE HOLDINGS LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 21st February 2011

That the name of the company be changed to:

LEND LEASE CONSTRUCTION HOLDINGS (EMEA) LIMITED