



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 598379

The Registrar of Companies for England and Wales hereby certifies that

**HADEN BUILDING MANAGEMENT LIMITED**

having changed its name, is now incorporated under the name of

**BALFOUR BEATTY WORKPLACE LIMITED**

Given at Companies House on **14th November 2008**



**\*C00598379D\***



*Companies House*  
— for the u.k. —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

ce 26/88

**HADEN BUILDING MANAGEMENT LIMITED ("The Company")**

**COMPANY REGISTRATION NUMBER: 0598379**



**COMPANIES ACT 2006 - SPECIAL RESOLUTION ON CHANGE OF NAME**

At a General Meeting of the members of the Company, duly convened and held at Marlowe House, 109 Station Road, Sidcup DA15 7BH on 14 November 2008

**IT WAS RESOLVED THAT** the name of the Company be changed to

**BALFOUR BEATTY WORKPLACE LIMITED**

Signed

A handwritten signature in black ink, appearing to be "J. King".

Company Secretary, on behalf of the Company

FRIDAY



LD1

14/11/2008

COMPANIES HOUSE

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