

Company No. 1586826

16  
THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SPEYHAWK PROJECT MANAGEMENT SERVICES LIMITED

(Passed the 25 day of October 1983)

The following Resolution was duly passed as a Special Resolution at an Extraordinary General Meeting of the Company held at Osprey House, Lower Square, Old Isleworth, Middlesex, TW7 6BN on 25th October 1983

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
"Speyhawk Project Management Limited"

.....  
Chairman

Bar #80  
004604  
10/1/82

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1586826

I hereby certify that

SPEYHAWK PROJECT MANAGEMENT  
SERVICES LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

SPEYHAWK PROJECT MANAGEMENT  
LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 28TH NOVEMBER 1983

D. C. H. BUSHER

an authorised officer