

Company No. 01878843

RELIANCE FACILITIES MANAGEMENT LIMITED

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

RELIANCE FACILITIES MANAGEMENT LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 9th October 2013

SPECIAL RESOLUTION

That the name of the Company be changed to Norland Integrated Services Limited

DJ Green

Director/Company Secretary

THURSDAY



L2IORIG1

LD1

10/10/2013

#5

COMPANIES HOUSE

Company No 01878843

RELIANCE FACILITIES MANAGEMENT LIMITED
(the "Company")

**Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006**

Circulation Date 9th October 2013

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution ("**Special Resolution**")


SPECIAL RESOLUTION

THAT the name of the Company be changed to Norland Integrated Services
Limited

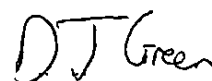
Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution

Signed by 
(print name of signatory)

Signature



for and on behalf of Norland Managed Services Limited

Date 9th October 2013

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1878843

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

RELIANCE FACILITIES MANAGEMENT LIMITED

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

NORLAND INTEGRATED SERVICES LIMITED

Given at Companies House on **10th October 2013**



Companies House



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