



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2970356

The Registrar of Companies for England and Wales hereby certifies that

**BNFL PROPERTIES LIMITED**

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

**NDA PROPERTIES LIMITED**

Given at Companies House on **16th April 2008**



**\*C02970356F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

007470/10

**BNFL Properties Limited**

**(Company No. 02970356)**

**CONSENT OF THE MEMBER OF THE COMPANY**

**PASSED ON 8 APRIL 2008**

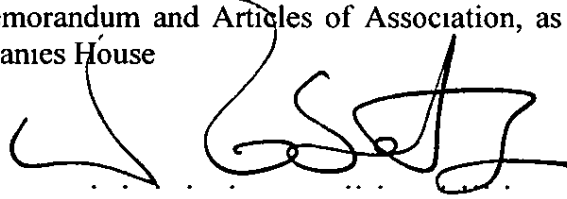
The undersigned being all of the members of the Company hereby adopt, approve and authorize the resolution set forth below pursuant to the Articles of Association of the Company, and hereby direct the Company Secretary to place this consent in the minutes of the proceedings of the Board

**1. AMENDMENT TO COMPANY NAME**

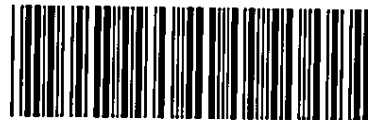
**IT IS RESOLVED** that the sole member of the Company has today passed a special resolution to change the company name to NDA Properties Limited and alter the Memorandum and Articles of Association to reflect the change of name

**2. FILINGS**

**IT IS RESOLVED** that the Secretary be directed to file a signed print of the resolution to amend its Articles of Association and change the company name and a print of the Memorandum and Articles of Association, as amended, and the fee of £10 00 at Companies House

  
[DIRECTOR]

**For and on behalf of the Nuclear Decommissioning Authority**



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COMPANIES HOUSE

**BNFL Properties Limited**

**(Company No. 02970356)**

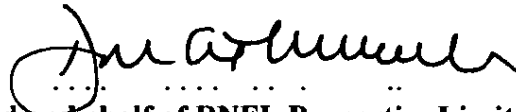
**CONSENT OF THE DIRECTORS OF THE COMPANY**

**PASSED ON 8 APRIL 2007**

The undersigned being the directors of the Company hereby adopt, approve and authorize the resolution set forth below pursuant to the Articles of Association of the Company, and hereby direct the Company Secretary to place this consent in the minutes of the proceedings of the Board

**1. AMENDMENT TO THE ARTICLES OF ASSOCIATION**

**IT IS RESOLVED** that the directors of the Company have today resolved to change the company name to NDA Properties Limited and will convene an Extraordinary General Meeting in order to put a special resolution before the members.



**For and on behalf of BNFL Properties Limited**

**BNFL Properties Limited**

**(Company No. 02970356)**

**AGREEMENT TO SHORT NOTICE (EXTRAORDINARY GENERAL  
MEETING)**

**PASSED ON 8 APRIL 2008**

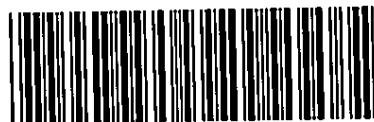
We, the undersigned, being a representative of the sole member of BNFL Properties Limited having a right to attend and vote at the meeting referred to below, hereby agree to an extraordinary general meeting of that company being held on 8 April 2008 notwithstanding that shorter notice has been given of the said meeting than the period of notice prescribed by section 369(2) of the Companies Act 1985



[ DIRECTOR ]

**For and on behalf of the Nuclear Decommissioning Authority**

FRIDAY



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COMPANIES HOUSE