

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: HENRY ALEXANDER PROPERTY MAINTENANCE LTD
COMPANY NUMBER: 03297830

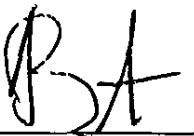
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.


It is resolved that the name of the company be changed to:

FRANCIS BUTSON (MAINTENANCE) LTD

Dated this 17th day of July 2012

Signed:





THURSDAY



A1E08MF5

A39

26/07/2012

#129

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3297830

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

HENRY ALEXANDER PROPERTY MAINTENANCE LTD

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

FRANCIS BUTSON (MAINTENANCE) LTD

Given at Companies House on **31st July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES