

Company No. 03810466

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LEND LEASE FACILITIES MANAGEMENT (EMEA) LIMITED

(the "Company")

4 July 2014

(the "Circulation Date")

We the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

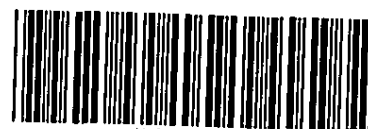
"THAT the name of the Company be changed to **COFELY FM LIMITED** "

*Victoria O*

signed for and on behalf of **Lend Lease  
Construction Holdings (EMEA) Limited,**  
as sole member of the Company

Date. *6<sup>th</sup> July 2014*

TUESDAY



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08/07/2014

#10

COMPANIES HOUSE

## NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand by delivering the signed copy to the company secretary  
  
If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by 1 AUGUST 2014, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please provide a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3810466

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

**LEND LEASE FACILITIES MANAGEMENT (EMEA) LIMITED**

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

**COFELY FM LIMITED**

Given at Companies House on **8th July 2014**



**Companies House**



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