



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4928314

The Registrar of Companies for England and Wales hereby certifies that

**GREATER NOTTS LIFT (SUBCO) LIMITED**

having changed its name, is now incorporated under the name of

**GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2)  
LIMITED**

Given at Companies House on **15th September 2009**



**\*C04928314E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**PRINT OF RESOLUTION FOR FILING**

008177/30

Registered Number: 4928314

**GREATER NOTTS LIFT (SUBCO) LIMITED  
(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDERS' WRITTEN RESOLUTION  
CIRCULATED ON 9 SEPTEMBER 2009  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirm that the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the Company's name is changed to GRT Nottingham LIFT Project Company (No. 2) Limited

Certified as a true copy of the original

.....*Maura Lewis*.....

.....  
M. Lewis, Company Secretary 9-9-09

