

**A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
UNPS LIMITED**

Company Number: 4969901 (the "Company")

**PROPOSED BY THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 291 OF
THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

We, being all the directors of the Company as at the date of circulation of this resolution, being 14 December 2017, hereby RESOLVE that the following be passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution:

THAT subject to the consent of the Registrar of Companies the name of the Company be changed to Morgan Sindall Engineering Solutions Limited with effect from 29 December 2017.

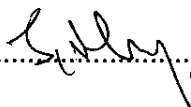
AGREEMENT BY ELIGIBLE MEMBER

Please read the notes at the end of the document before signifying your agreement to the Resolution.

We, being the eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.

For an on behalf of Baker Hicks Limited

Signed:..........

Date:.....14 December 2017.....

Name: John Morgan
Title: Director



NOTES

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 14 December 2017 (the "Circulation Date").
3. The procedure for signifying agreement by eligible members to a written resolution is as follows:
 - (A) a member signifies his/her/its agreement to a proposed written resolution when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document:–
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his/her/its agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form;
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4969901

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

UNPS LIMITED

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

MORGAN SINDALL ENGINEERING SOLUTIONS LIMITED

Given at Companies House on **29th December 2017**



Companies House



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