

Keepmoat Property Services Limited
(the "Company")

Company No 06182287

The Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

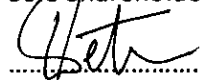
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "**Special Resolution**").

Special Resolution

*"That the name of the Company be changed to **ENGIE Property Services Limited**"*

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Special Resolution.

Sole Shareholder



.....
Name: Wilfrid Petrie

For and on behalf of

Keepmoat Regeneration Limited

Date: 19 July 2017

THURSDAY



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27/07/2017

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COMPANIES HOUSE



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6182287

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

KEEPMOAT PROPERTY SERVICES LIMITED

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

ENGIE PROPERTY SERVICES LIMITED

Given at Companies House on **27th July 2017**