

FREIDMAN AIRPORT SERVICES LIMITED

COMPANY NO: 8430698

MINUTES OF EXTRAORDINARY GENERAL MEETING

HELD AT

Invision House, Wilbury Way, Hitchin, Hertfordshire

ON

23 NOVEMBER 2017 AT NOON

The following resolution was duly proposed and passed as a special resolution.

To change the company name to:

FREIDMAN PROJECT SERVICES LIMITED

By order of the board



.....
J Ellis

23 November 2017

WEDNESDAY



A6KPVFDK

A14

06/12/2017

#124

COMPANIES HOUSE

NOTICE OF AGREEMENT OF MEMBERS TO SHORT NOTICE FOR

GENERAL MEETINGS

To the directors of Freidman Airport Services Limited

We the undersigned, being all the members entitled to attend and vote at general meetings of the above named company, do hereby signify our consent to the extraordinary general meeting of the company being held on 23rd November 2017, notwithstanding that the meeting is called by shorter notice than that specified in the Companies Act 2006.

23rd November 2017



.....
J Ellis



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8430698

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

FREIDMAN AIRPORT SERVICES LIMITED

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

FREIDMAN PROJECT SERVICES LIMITED

Given at Companies House on **11th December 2017**



Companies House



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