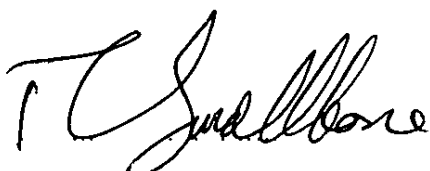


Company No: 09522491

VERTIGO TOPCO LIMITED (the "Company")

DIRECTORS' WRITTEN RESOLUTIONS

- 1 It was proposed that the Company change its registered name to "BRITISH ENGINEERING SERVICES TOPCO LIMITED" (the "Name Change")
- 2 Consent had been received from the Sensitive Names Team at Companies House to the use of "British" in the Company's registered name
- 3 A draft written resolution had been provided to the directors, to be sent to the sole shareholder of the Company, approving the Name Change (the "Written Resolution")
- 4 After due and careful consideration, we, the undersigned, being all the directors of the Company, hereby RESOLVE THAT
 - (a) the Written Resolution and the Name Change be and are hereby approved in the form provided to the directors and that a copy of the Written Resolution be sent to the shareholders of the Company for approval and signature
 - (b) subject to receipt of the signed Written Resolution from the shareholders, the Name Change be effected accordingly,
 - (c) the directors hereby authorise LYNN KRIGE on behalf of the Company to execute and deliver and to do all acts, deeds, documents, certificates and notices as she may consider expedient in connection with the Name Change and the matters detailed in these resolutions, and
 - (d) the director authorise LYNN KRIGE to make the necessary filings to effect the Name Change with Companies House



Timothy Smallbone

Date

25-NOV-2015



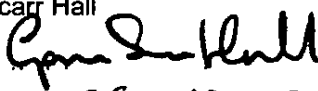
Stewart Kay

Date

25-NOV-2015

Gavin Scarr Hall

Date



25-NOV-2015



Florencia Kassai

Date

25-NOV-2015

Richard Houghton

Date



25-NOV-2015

Lynn Krige

Date



25-NOV-2015





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9522491

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

VERTIGO TOPCO LIMITED

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

BRITISH ENGINEERING SERVICES TOPCO LIMITED

Given at Companies House on **7th December 2015**



Companies House



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