

Number of Company 09627735

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

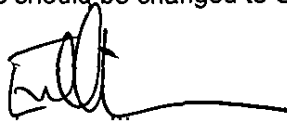
OF

MM&S (5874) LIMITED
(the "Company")

By written resolution passed by the members of the Company on *20 August* 2015,
the following resolution was duly passed as a special resolution

CHANGE OF COMPANY NAME

THAT the company name should be changed to Sir Robert McAlpine (A19) Limited



Director / Company Secretary

