

CRN 11076975
WRITTEN RESOLUTION

of

FBCMB 400 LIMITED
(Company)

KeenB

31st

Passed on *21st December* 2017

The following resolution was duly passed as a special resolution on the date of this notice by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

That the name of the Company be changed to P.E. Hines Limited.

Signed.....

Chairperson

THURSDAY



A12 *A6XF7SHK* #360
11/01/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11076975

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

FBCMB 400 LIMITED

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

P.E. HINES LIMITED

Given at Companies House on **16th January 2018**



Companies House



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