

ASSETCO GROUP LIMITED

(The 'Company')

Company Registered Number NI053848

Written Resolution of the Company

Pursuant to Section 288 of the Companies Act 2006

The members of the Company propose that the following written resolution be passed by the Company as a special resolution

THAT

The name of the Company change to **ASSETCO FIRE AND RESCUE LIMITED**

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolutions are first sent to members, being 28th April 2010) should sign and date below to signify their agreement to the resolutions and return the signed document by hand to the company's registered office

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise they will lapse

Agreed

Signed

For and on behalf of AssetCo plc

Date *24th May 2010*



ASSETCO GROUP LIMITED

(The 'Company')

Company Registered Number NI053848

Written Resolution of the Company

Pursuant to Section 288 of the Companies Act 2006

Passed on *24th May* 2010

The following written resolution having been duly proposed by the member of the Company was duly passed by the Company as a special resolution

SPECIAL RESOLUTION

The name of the Company be changed to **ASSETCO FIRE AND RESCUE LIMITED**

Signed



Company Secretary

For and on behalf of AssetCo Group Limited



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI53848

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

ASSETCO GROUP LIMITED

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

ASSETCO FIRE AND RESCUE LIMITED

Given at Companies House on **27th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES