

**BARCLAY LIFTING @ RAILSERVICES UK LTD (the "Company")**

**(No: SC477810)**

**WRITTEN RESOLUTION**

14<sup>th</sup> August 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

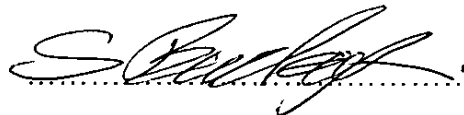
**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed to "Barclay Lifting & Rail Services Ltd".

**AGREEMENT**

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on 14<sup>th</sup> August 2014, hereby irrevocably agrees to the Resolution:

Signed by Steven William Barclay  
Director



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Date:

14<sup>th</sup> August 2014

