

MONDAY



LD1 *L8EMTPEZ* #46
23/09/2019
COMPANIES HOUSE

Babcock Brazil Investments Limited

Company No:
04539887

The Companies Act 2006

On the 20th September 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Babcock Project Services Limited."

.....
Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4539887**

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

BABCOCK BRAZIL INVESTMENTS LIMITED

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

BABCOCK PROJECT SERVICES LIMITED

Given at Companies House on **23rd September 2019**



Companies House



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