

COPY

WILLMOTT DIXON CAPITAL WORKS LIMITED (the "Company")

COMPANY NUMBER 05922246

WRITTEN RESOLUTION OF THE MEMBER

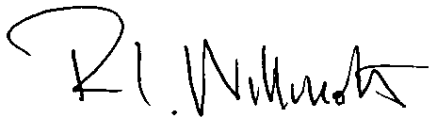
Pursuant to Section 288 of the Companies Act 2006, the undersigned company, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, hereby resolves as follows:

By special resolution passed in accordance with Section 283 of the Companies Act 2006, the Company hereby resolves that with IMMEDIATE effect, the name of the Company should be changed to

WILLMOTT DIXON PUBLIC & COMMERCIAL LIMITED

DATED this *31st* day of December 2014

Signed



for and on behalf of  
Willmott Dixon Holdings Limited





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5922246

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

**WILLMOTT DIXON CAPITAL WORKS LIMITED**

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

**WILLMOTT DIXON PUBLIC & COMMERCIAL LIMITED**

Given at Companies House on **13th January 2015**



**Companies House**



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