

Company Number: SC351458

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

ALGEO MECHANICAL & BUILDING SERVICES LTD

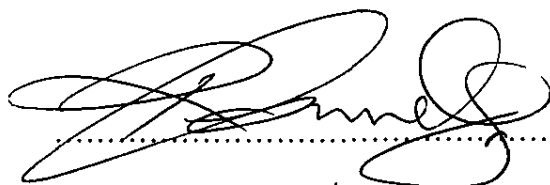
(the "Company")

At an Extraordinary General Meeting of the Company held at 11 Cambuslang Road, Cambuslang, Glasgow, G32 8ND on 31st January 2012 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Algeo Mechanical & Building Services Limited to HCS East Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.



Mr Robert Connelly
(Chairman)

31/1/12

Date

THURSDAY



S12ASSF7

SCT

09/02/2012

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COMPANIES HOUSE