

TERRAPIN LIMITED

Company No

00687831

The Companies Act 2006

On the 18th June 2012 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

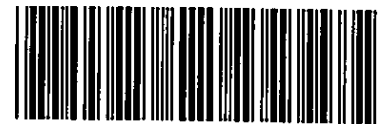
Special Resolution

"That the name of the Company be changed to BUILDING HIRE AND LEASING LIMITED "



Chairman / Director

WEDNESDAY



RC2 "R1CG3CCO" #42
04/07/2012
COMPANIES HOUSE

TERRAPIN LIMITED

Company No

00687831

Companies Act 2006

Written Resolution of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to BUILDING HIRE AND LEASING LIMITED"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 687831

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

TERRAPIN LIMITED

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

BUILDING HIRE AND LEASING LIMITED

Given at Companies House on **4th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES