

VT FIRE SERVICES LIMITED (the "Company")

Company No 3707192

FRIDAY



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09/07/2010

272

COMPANIES HOUSE

Circulation Date 2 JULY 2010

We, the undersigned, being members of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution(s) pursuant to sections 288 to 300, Companies Act 2006

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to BABCOCK FIRE SERVICES LIMITED, such change of name to have effect from 9 July 2010

(Signatures) *Philip Harrison* Date

2 JULY 2010

PHILIP HARRISON

For and on behalf of VOSPER THORNYCROFT (UK) LIMITED

[Signature]
CERTIFIED AS A
TRUE COPY OF
THE ORIGINAL



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3707192

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

VT FIRE SERVICES LTD

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

BABCOCK FIRE SERVICES LIMITED

Given at Companies House on **9th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES