

Company Number. 5567332

WRG WREXHAM PFI HOLDINGS LIMITED
(the "Company")

**CERTIFIED COPY OF A RESOLUTION OF THE
SOLE MEMBER OF THE COMPANY**

PASSED 10 MAY 2012

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

"THAT the name of the Company be and is hereby changed to FCC Wrexham PFI Holdings Limited"

Certified as a true copy


Paul Taylor
Director

10/05/2012
Date

FRIDAY



LD1 *L180VVJC* #54
11/05/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5567332

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

WRG WREXHAM PFI HOLDINGS LIMITED

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

FCC WREXHAM PFI HOLDINGS LIMITED

Given at Companies House on **11th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES