

## **SPECIAL RESOLUTION**

Company number 01506399

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Utilicom Limited (the "**Company**")

30 April 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company  
APPROVED that the following resolution be passed as a special resolution (the "**Resolution**")

## **SPECIAL RESOLUTION**

That the name of the Company be changed to "Cofely District Energy Limited"



CHAIRMAN

WEDNESDAY



\*A3K7AJQN\*

A14

05/05/2010

344

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1506399

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

**UTILICOM LIMITED**

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

**COFELY DISTRICT ENERGY LIMITED**

Given at Companies House on **10th May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES