

Company No.01874667

The Companies Act 2006

Company limited by guarantee and not having a share capital

Special resolution

of

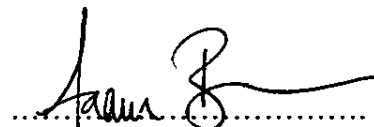
British Wind Energy Association

(passed on 17 December 2009)

At an **annual general meeting** of the Company duly convened and held at The Jolly Hotel, Caxton Street, St James, London SW1H 0QW on 17 December 2009 at 18.15 the following resolution was passed as a special resolution of the Company:

Special Resolution:

That the name of the Company be and it is changed to "Renewable UK Association"


.....
Chairman

SATURDAY



AU735FXV

A25

19/12/2009

397

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1874667

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

BRITISH WIND ENERGY ASSOCIATION

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

RENEWABLE UK ASSOCIATION

Given at Companies House on **21st December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES