

MEPR/0438M

No. 2474514

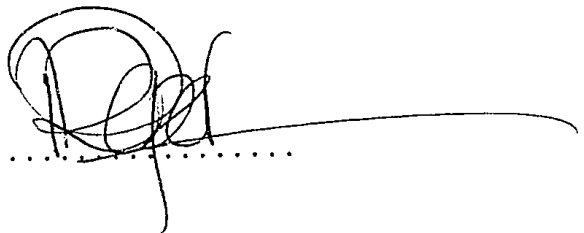
THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MATAHARI 290 LIMITED

(Passed on 5th, March 1990)

AT AN EXTRAORDINARY GENERAL MEETING of the Members of Matahari 290 Limited duly convened and held at 100 Fetter Lane, London EC4A 1DD on the 5th day of March 1990, the following Resolution was passed as a special resolution:-

RESOLUTION

THAT the name of the Company be changed to Slough Electricity Supplies Limited.

A handwritten signature in dark ink, consisting of a large, stylized 'R' followed by a long horizontal line extending to the right. The signature is written over a dotted line.

cc 140
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2474514

I hereby certify that

MATAHARI 290 LIMITED

having by special resolution changed its name,
is now incorporated under the name of

SLOUGH ELECTRICITY SUPPLIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 MARCH 1990

Mrs. H. Moss
MRS. H. MOSS

an authorised officer