

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**ECM (UK) LIMITED ("the Company")**

**COMPANY NUMBER 3256903**

At a General Meeting of the Company

held at 19-20 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN IG8 8HD

on the 29 day of SEPTEMBER 2017 .

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**ENERGY CM (UK) LIMITED**

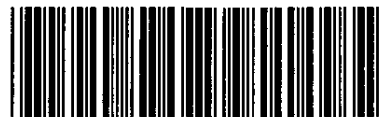
Dated this 29 day of SEPTEMBER 2017.

Signature: \_\_\_\_\_

*[Handwritten Signature]*  
**\*Chairman/Director/Secretary**

\* Please delete as appropriate

WEDNESDAY



\*A6GDCK6Y\*

A05

04/10/2017

#168

COMPANIES HOUSE