

Company number 03849650

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EES GROUP SERVICES LIMITED (Company)

Dated *22 March 2013*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**")


SPECIAL RESOLUTION

THAT the name of the Company be changed to Cogent Power Electrical Steels Limited

AGREEMENT

We the undersigned, being the sole person entitled to vote on the Special Resolution on the date set out above hereby irrevocably agree to the Special Resolution

Signed by a director
for and on behalf of
COGENT POWER LIMITED



Date

22 March 2013

MONDAY



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L24X9U60

25/03/2013

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COMPANIES HOUSE