

**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**

... *[Signature]*

Date

*22 March 2013*

MONDAY



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25/03/2013

#54

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3849650

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

**EES GROUP SERVICES LIMITED**

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

**COGENT POWER ELECTRICAL STEELS LIMITED**

Given at Companies House on **25th March 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**