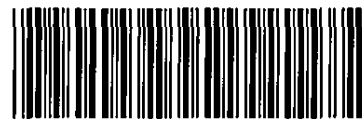


## RECORD OF WRITTEN RESOLUTION

**National Grid Thirty Six Limited**  
**(Company number: 4611486)**  
**(the "Company")**

WEDNESDAY



\*L61A08IO\*

LD1

01/03/2017

#53

COMPANIES HOUSE

The Companies Act 2006

On the 28 February 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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*"That the name of the Company be changed to CADENT FINANCE LIMITED "*

  
Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4611486

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

**NATIONAL GRID THIRTY SIX LIMITED**

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

**CADENT FINANCE LIMITED**

Given at Companies House on **1st March 2017**



**Companies House**



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