

2/15

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4651998

Existing company name: David Carless Ltd

**At a General Meeting of the members of the above named company,
duly convened and held at King William House on the 1st day of
September 2010**

That the name of the company be changed to:

Permanent Energy Solutions Ltd

Signed: *D. Carless*

David Carless

Director

MONDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4651998

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

DAVID CARLESS LIMITED

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

PERMANENT ENERGY SOLUTIONS LTD

Given at Companies House on **29th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES