

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENERGIE CORPORATION LIMITED (IN ADMINISTRATION)
(the "Company")

Passed on
28 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to ECL 2020 Limited.



Joint administrator of the Company, without personal liability

FRIDAY



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A11

31/07/2020

#112

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENERGIE CORPORATION LIMITED (IN ADMINISTRATION)
(the "Company")

Circulation Date
28 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Joint Administrators of the Company propose the following Written Resolution as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to ECL 2020 Limited.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

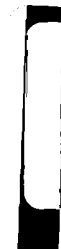
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution:



Liquidator for and on behalf of
Elise Bidco Limited (in liquidation)
without personal liability

28 July 2020

Date of signature



COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf:
 - (a) by hand; or
 - (b) by post,to the Company's registered office.
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if your agreement is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf.
- 4 The Written Resolution is passed on the date and time that the Company receives your agreement. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **4838626**

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

ENERGIE CORPORATION LIMITED

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

ECL 2020 LIMITED

Given at Companies House on **13th August 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES