

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number 04905729

Existing Company Name Frobisher Investment Ltd

At a General Meeting of the members of the above named company duly convened and held at

Hoplands Estate
King's Somborne
Stockbridge
Hampshire
SO20 6QH

On the 20th day of August 2010

That the name of the Company be changed to

Frobisher Renewables Ltd

Signed 

N T Wolstenholme Director

