

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 5013650

Existing company name CARBON DISCLOSURE PROJECT

At an Annual General Meeting of the members of the above named company, duly convened and held at One Alfred Place, London WC1E 7EB

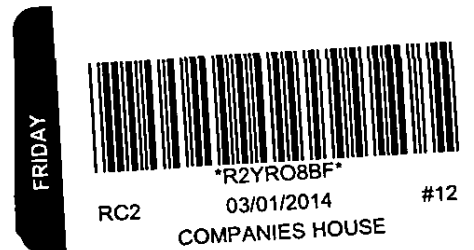
On the Eighteenth day of December 2013

That the name of the company be changed to

New name CDP WORLDWIDE

Signed 

R Wilson  
Company Secretary





## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 5013650

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

#### **CARBON DISCLOSURE PROJECT**

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

#### **CDP WORLDWIDE**

Given at Companies House on **13th January 2014**



**Companies House**



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