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

Company number: 0545 7589

Existing company name: IGAS ENERGY (CAITHNESS) LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10TH day of MAY 2017

That the name of the company be changed to:

New name: IGAS ENERGY ENTERPRISE LIMITED

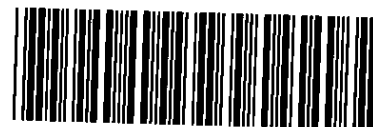
Signed: Julian Sedley

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5457589

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

IGAS ENERGY (CAITHNESS) LIMITED

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

IGAS ENERGY ENTERPRISE LIMITED

Given at Companies House on **23rd May 2017**



Companies House



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