10067113

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number	pr:0545 7589
	IGAS ENERGY ((ATTHNESS) LIMITED
	al written resolution to change the name of the ed and passed by the members.
On the	day of
That the name of th	e company be changed to:
New name: IGAS	ENERGY ENTERPRISE LIMITED
Signed: *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.



THE COMPANIES ACT 2006

COMPANY NUMBER: 05457589

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of IGAS ENERGY (CAITHNESS) LIMITED (the "Company")

Resolution Circulated on IO May 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. THAT, the registered name of the Company be changed to IGas Energy Enterprise Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Stephen Bowler

for and on behalf of

IGas Energy plc a director duly

authorised to sign

Date

...lO...May 2017

......

CERTIFIED AS A TRUE COPY OF THE ORIGINAL SEEN BY ME ON

15 May 2017 - Victoria Vignon Solicator (SRANº 457421)



FILE COPY

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



