

Project Tetris S1D3

Company Number: 05562058

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**DRAX FINANCE LIMITED (the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

To change the name of the Company to Drax Corporate Limited.

By order of the board:

  
.....

Director/ Secretary

5 April 2017  
.....

Date

WEDNESDAY



\*L63PMXNF\*

LD1

05/04/2017

#52

COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006**

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 5 April 2017, (the "Circulation Date").
3. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
  - (A) A member signifies his agreement to the proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document:
    - (i) identifying the resolution to which it relates, and
    - (ii) indicating his agreement to the resolution.
  - (B) The document must be sent to the company in hard copy form or in electronic form.
  - (C) A member's agreement to the written resolution, once signified, may not be revoked.
  - (D) The written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 of the Companies Act 2006).

**AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION**

We, being the sole eligible member of the Company:

5. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
6. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution.

AR 622

Director/ Secretary

5 April 2017

Date

For and on behalf of DRAX GROUP HOLDINGS LIMITED



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5562058

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

**DRAX FINANCE LIMITED**

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

**DRAX CORPORATE LIMITED**

Given at Companies House on **5th April 2017**



**Companies House**



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