



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6211148

The Registrar of Companies for England and Wales hereby certifies that

**YELLOW MEADOW LIMITED**

having changed its name, is now incorporated under the name of

**CARDIFF WIND PARK LIMITED**

Given at Companies House on **23rd January 2009**



**\*C06211148M\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

00027/10

Company No: 6211148

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION OF**  
**YELLOW MEADOW LIMITED**

Dated this 9<sup>th</sup> Day of January 2009

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened, and held on the 9<sup>th</sup> Day of January 2009 the following RESOLUTION was duly passed: -

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

Cardiff Wind Park Limited

Signed .....

Chairman

THURSDAY



\*AGRRB6QF\*

A45

22/01/2009

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COMPANIES HOUSE