



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 6451278**

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

**RWE INNOGY UK HOLDINGS LIMITED**

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

**INNOGY RENEWABLES UK HOLDINGS LIMITED**

Given at Companies House on **1st September 2016**



\* N06451278K \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



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



## Notice of Change of Name by Resolution

Company Number: **06451278**

Company Name: **RWE INNOGY UK HOLDINGS LIMITED**

Received for filing in Electronic Format on the: **01/09/2016**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06451278

Existing company name:  
RWE INNOGY UK HOLDINGS LIMITED

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

On the 22nd August 2016

That the name of the company be changed to:  
INNOGY RENEWABLES UK HOLDINGS LIMITED