

The Companies Act 2006

Reform Energy limited

("Company")

(Registered Number: 06964333)

FRIDAY



RCS

08/04/2011
COMPANIES HOUSE

82

NOTICE TO ELIGIBLE MEMBER OF WRITTEN RESOLUTIONS

On behalf of and as resolved by the directors of the Company, the following written resolution of the Company, as defined in Section 288 of the Companies Act 2006 (the "Act"), is proposed as a special resolution of the Company (the "**Resolution**") -

Special Resolution

"THAT the name of the Company be changed to 'Reform Energy Solutions Limited'"

Director, for and on behalf of
the Company

Date 6 April 2011
("Circulation Date")

AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolutions

We, the undersigned, being the sole eligible member of the Company, in terms of Section 289 of the Act, in respect of the Resolution, hereby signify our agreement to them in terms of Section 296(1) of the said Act

Christopher Evans

Date 6 April 2011

David Foran

Date 6 April 2011

John Potter

Date 6 April 2011

David Birch

Date 6 April 2011

NOTE:

- To signify your agreement to the Resolutions proposed as one Special Resolution and two Ordinary Resolutions of the Company, as set out above, it must be signed by you, or on your behalf, dated and returned to the Company's Solicitors, Semple Fraser LLP, 1 Portland Street, Manchester M1 3BE by the date noted in 2 below **Your agreement, once signified, cannot be revoked**

- 2 The foregoing Resolutions will lapse if they are not passed by 14 days after the Circulation Date To be effective, your agreement must therefore be received on or before that date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6964333

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

REFORM ENERGY LTD

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

REFORM ENERGY SOLUTIONS LIMITED

Given at Companies House on **8th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES