

Company No: 07049268

**Special  
Resolution**

The Companies Act 2006  
Public Company Limited by Shares

of Acuity Protected Environmental VCT 2 plc

At a General Meeting of the above-named Company

duly convened and held at *19 Cavendish Square, London, W1A 2AW.*

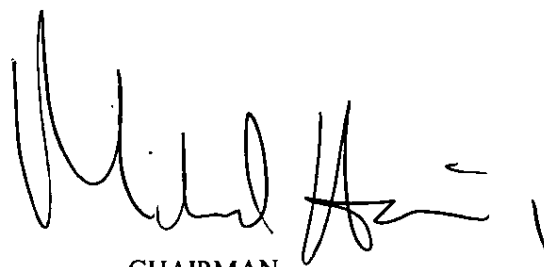
on *11 November 2009*

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

Acuity Environmental VCT 2 plc



CHAIRMAN

*MICHAEL HARRIS*

*(for and on behalf of HK  
Registrars Limited)*

Waterlow Legal & Company Services  
6-8 Underwood Street, London N1 7JQ  
Telephone 020-7250 3350 Fax 020-7608 0867  
DX 122031 Finsbury 3

WEDNESDAY



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11/11/2009

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7049268

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

**ACUITY PROTECTED ENVIRONMENTAL VCT 2 PLC**

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

**ACUITY ENVIRONMENTAL VCT 2 PLC**

Given at Companies House on **11th November 2009**



*Companies House*  
— the registrar —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES