

Company No. 7141373

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**MANDACO 627 LIMITED**

**Circulation Date:** 2010

**Resolution passed on:** 12 February 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution")

**THAT** the Company change its name to "Neath Port Talbot (Green Energy) Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the people entitled to vote on the Resolution on February 2010, hereby irrevocably agree to the Resolution

Name	Signature	Date of Signature
M and A Secretaries Limited	 for and on behalf of M and A Secretaries Limited	12/02/2010

WEDNESDAY



A65 17/02/2010 91  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7141373

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

**MANDACO 627 LIMITED**

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

**NEATH PORT TALBOT (GREEN ENERGY) LIMITED**

Given at Companies House on **23rd February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES