

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07143398

Existing company name: Riverside Energy (UK) LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

The College, Rushlake Green,
Moatfield, Epsom Surrey TW20 9QH

On the 12 day of May 2014

That the name of the company be changed to:

New name: WEST CUMBRIA MINING (HOLDINGS) LIMITED

Signed: Ann C. Cuz

(☒ Director) ☐ secretary / ☐ CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A37V8A94

A28

14/05/2014

#206

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7143398

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

RIVERSIDE ENERGY (UK) LTD

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

WEST CUMBRIA MINING (HOLDINGS) LIMITED

Given at Companies House on **14th May 2014**



Companies House



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