

120.0334/60

Number of Company 07176403

The Companies Act 2006

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

OF

**ELGIN ENERGY LIMITED**

***Passed 6 MAY 2010***

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at on the the subjoined SPECIAL RESOLUTION was duly passed, VIZ -

**RESOLUTION**

**That the name of the company be changed to ELGIN ENERGY Es Co LIMITED**



Signature Joe Walsh

To be signed by  
the Chairman,  
a Director, or  
the Secretary  
of the Company

Note - To be filed within 15 days after the passing of the Resolution(s)