

Multifuel Energy Limited

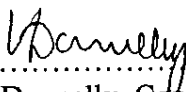
Company No:
7706771

The Companies Act 2006

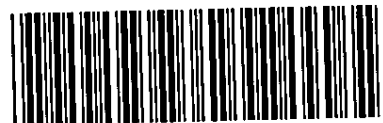
On 21-9-2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member.

Special Resolution

"That the name of the Company be changed to SSECOSEC (3) Limited."


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Vincent Donnelly, Company Secretary

THURSDAY



SRCM0XR5
SCT 22/09/2011 697
COMPANIES HOUSE