

Company Number:07756567

AGT Investments Nominees Limited

Special Resolutions of a meeting of the directors of the above named Company held at International House, 1-6 Yarmouth Place, London W1J 7BU on Thursday 13th October 2011 at 11 00

PRESENT: Paul Seakens – Director

Quorum

It was noted that due notice had been given, that a quorum was present and the meeting was duly convened and constituted

Directors' Interests

The directors declared their interests, where relevant, in the matters to be discussed at the meeting, which was considered sufficient for all purposes including the company's articles of association

Purpose of the Meeting

The company wants to change its name from AGT Investments Nominees Limited to Carbon Neutral Investments Nominees Limited at Companies House

Background

The company was registered as AGT Investments Nominees Limited, it was 100 per cent owned by AGT Investments Limited. We have recently rebranded and therefore renamed AGT Investments Limited to Carbon Neutral Investments Limited. We have therefore decided to rename the company to match its parent company

Matters Considered

In light of this we checked that Carbon Neutral Investments Nominees Limited was available to rename the company

The board has discussed these matters with its principal shareholders and has obtained approval for the proposed course of action

Resolutions

After due and careful consideration of all the above matters it was resolved that we would formally rename the company at Companies House to Carbon Neutral Investments Nominees Limited

Other Business

The being no further business the meeting ended

Chairman

Paul Seakens
✓

TUESDAY



A33

AY41JYHB

18/10/2011

191

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7756567

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

AGT INVESTMENTS NOMINEES LIMITED

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

CARBON NEUTRAL INVESTMENTS NOMINEES LIMITED

Given at Companies House on **20th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES