

COMPANY NUMBER: 07838236

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
FREE POWER FOR SCHOOLS 31 LIMITED (Company)

Dated 31 May 2012

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

SPECIAL RESOLUTION


That the name of the Company be changed to: **PVCorp Limited**

AGREEMENT

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

The undersigned, being the sole registered shareholder entitled to vote on the Resolution on 31 May 2012, hereby irrevocably agrees to the Resolution:

Signed by Winch Energy GP Limited


.....

**Nicholas A Wrigley, Director,
Winch Energy GP Limited**

Date: 31 May 2012

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 71 London Road, Sevenoaks Kent TN13 1AX.

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 1 June 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7838236

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

FREE POWER FOR SCHOOLS 31 LIMITED

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

PVCORP LIMITED

Given at Companies House on **12th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES