

Company number: 08208672

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of**

HS 572 LIMITED

(the "Company")

SATURDAY



A1HX0SQ
A34 29/09/2012 #154
COMPANIES HOUSE

Circulation Date: *28 September* **2012**

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

We, the undersigned, being the sole member of the Company **HEREBY RESOLVE** as follows:

RESOLUTION

THAT the name of the Company be changed to Little T Solar Limited.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution on *28 September* 2012 and hereby irrevocably agree to the Resolution:

Name of Member

Signature of Member

Date of Signature

James Christy Truscott on
behalf of Heatons Directors
Limited

28/09/2012

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulate date specified above. If you agree to the resolution, please ensure that your agreement reaches us before that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8208672

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

HS 572 LIMITED

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

LITTLE T SOLAR LIMITED

Given at Companies House on **2nd October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES