

PRIVATE & CONFIDENTIAL

Company Number 08396602

FCP Solar Ltd (Company)

Written resolutions of the sole shareholder of the Company
pursuant to section 288 Companies Act 2006

CIRCULATION DATE: 4 November 2014

Special Resolutions

We, being the sole shareholder of the Company, hereby resolve and agree that the resolutions below are passed as written resolutions pursuant to section 288 Companies Act 2006 and that such resolutions shall take effect as special resolutions

THAT the name of the Company be changed to "Stowbridge Solar 1 Limited".

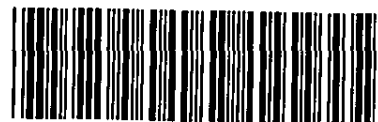
AGREEMENT BY SOLE MEMBER OF THE COMPANY TO WRITTEN RESOLUTIONS

Signature: 

Name: Alan Sheffran

for and on behalf of Magnetar Solar (UK) Ltd

Date: 4 November 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8396602

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

FCP SOLAR LTD

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

STOWBRIDGE SOLAR 1 LIMITED

Given at Companies House on **18th November 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**