

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08409500

Existing company name: BRITISH ECO SOLAR PROJECTS LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

64 HIGH STREET, BROADSTAIRS, KENT

CT10 1JT

On the 17 day of OCTOBER 2014

That the name of the company be changed to:

New name: COMMUNITY SOLAR PROJECTS LIMITED

Signed: J. C. Gracey

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



\*A3J16H1D\*

A26

22/10/2014

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8409500

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

**BRITISHECO SOLAR PROJECTS LIMITED**

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

**COMMUNITY SOLAR PROJECTS LIMITED**

Given at Companies House on **28th October 2014**



**Companies House**



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