

Irvine Biomass Energy Limited
(the "Company")

Company No 09734841

The Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)


In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "**Special Resolution**").

Special Resolution

*"That the name of the Company be changed to **ENGIE Developments UK Limited**"*

We being the sole eligible member of the Company hereby signify our agreement to the Special Resolution.

Sole Shareholder


Name: Roger Simpson
Company Secretary
For and on behalf of
International Power Consolidated Holdings Limited

Date: 8 March 2016

TUESDAY



A07

A52SUZFM

15/03/2016

#429

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9734841

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

IRVINE BIOMASS ENERGY LIMITED

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

ENGIE DEVELOPMENTS UK LIMITED

Given at Companies House on **16th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES