

Company No. 9874533

THE COMPANIES ACT 2006

Private Company Limited by Shares

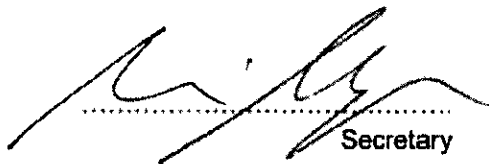
Shareholder Resolution of Cadent Gas Limited (the "Company")

The following special resolution was passed as a special resolution at a General Meeting of the Company pursuant to Chapter 3 of Part 13 of the Companies Act 2006 on the date given below:

SPECIAL RESOLUTION

That, with effect from 2 May 2017, the Company change its registered name to National Grid Thirty Four Limited.

Date of the resolution: 26 April 2017


Secretary

TUESDAY



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02/05/2017

#51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9874533

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

CADENT GAS LIMITED

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

NATIONAL GRID THIRTY FOUR LIMITED

Given at Companies House on **2nd May 2017**