

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Hartgen Limited
(Company number: 10893483)
(the "Company")

WRITTEN RESOLUTION

(Circulation Date: 13 December 2018)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution has been duly passed as a special resolution of the Company on *13 December* 2018:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Hartmoor Generation Limited.

Signed *G.B. L.*
Director

Dated *13 December 2018*

WEDNESDAY



A10 *A7L3ZYRD* 19/12/2018 #80
COMPANIES HOUSE