

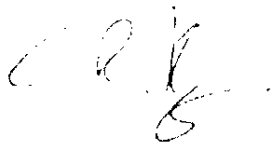
**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
ENERGYNETIQ LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following Resolution be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

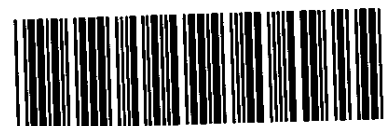
That the name of the Company be changed to BIACO LIMITED

More than 75% of eligible shareholders gave written approval to the change of name and the Special Resolution was duly approved on 31st March 2023.



Christopher Key – Chairman

31st March 2023



A11 *AC2D0TQA* #249
28/04/2023
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12514062**

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

ENERGYNETIQ LIMITED

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

BIACO LIMITED

Given at Companies House on **4th May 2023**



Companies House



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