

# IE CHP (UK & EIRE) LIMITED

Company No:  
SC338109

The Companies Act 2006

On the 4th May 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolution

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*"That the name of the Company be changed to Vanilla Energy Limited."*



.....  
Chairman

FRIDAY



SCT

\*S56VLDL4\*

13/05/2016

#18

COMPANIES HOUSE