

Number of Company: SC375069

**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

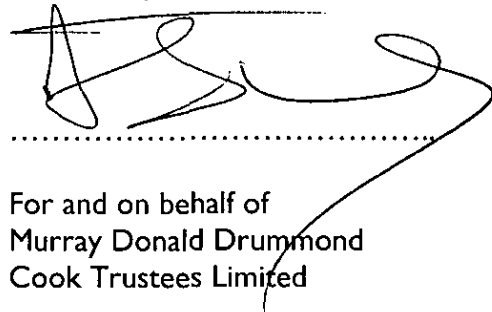
**OF**

**THE SOLE MEMBER OF**

**KINBURN (136) LIMITED ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole member of the Company do hereby resolve that the following resolutions be duly passed as Special Resolutions:

1. That the name of the Company be changed to "SunEnergy Boehne UK Limited".
2. That the Company adopt new articles of association in the terms of the draft articles of association attached to this special resolution and signed for the purpose of identification by the sole member of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

  
.....  
For and on behalf of  
Murray Donald Drummond  
Cook Trustees Limited

...6 APRIL 2010....

Date

SATURDAY



SCT 01/05/2010 74  
COMPANIES HOUSE