

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NAME:

SCOTTISH POWER WHOLESALE & RETAIL HOLDINGS LIMITED

COMPANY NUMBER:

SC389556

At an Extraordinary General\* ~~/Annual General\*~~ / General\* Meeting of the members  
of the above named company duly convened and held at:

1 Atlantic Quay, Robertson Street, Glasgow G2 8SP

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On the 28th day of February 2011, the following Special Resolution was passed:

That the name of the Company be changed to:

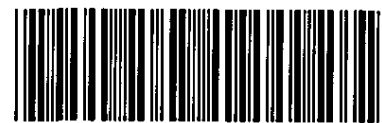
NEW NAME:

SCOTTISH POWER GENERATION HOLDINGS LIMITED

Signature: 

Chairman, Director, ~~Secretary or Officer~~ of the Company

TUESDAY



SCT

\*SWFZQS9T\*

08/03/2011

587

COMPANIES HOUSE