

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC 412592

Existing company name: SUSTAINABLE COMMUNITY ENERGY NETWORK Ltd.

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

THE EDINBURGH CENTRE FOR CARBON INNOVATION,  
15 SOUTH COLLEGE STREET, EDINBURGH

On the 4<sup>th</sup> day of April 2012

That the name of the company be changed to:

New name: ORGANIC ARCHIPELAGO Ltd.

Signed: [Signature]

\*Director / ~~secretary~~ / ~~GIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / ~~receiver~~, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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06/04/2012

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COMPANIES HOUSE