

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE

**THE SCOTTISH OIL CLUB**  
(Registered in Scotland No. SC414903)  
(the "Company")

**WRITTEN RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution has been duly passed as a written resolution of the Company on 23rd October 2019:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to The Scottish Energy Forum.

Signed Nigel Paul  
Director / Company secretary

Date 23rd October 2019

**COMPANIES HOUSE  
EDINBURGH**

**29 OCT 2019**

**FRONT DESK**

TUESDAY



\*S8H2Y002\*

SCT

29/10/2019

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COMPANIES HOUSE