

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

## Company Number 692135

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

#### STAG ENERGY VENTURES LTD

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

#### FOUR ZEROS ENERGY LTD

Given at Companies House on 24th January 2024



\* NSC692135H \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







## **Notice of Change of Name by Resolution**

Company Number: SC692135

Company Name: STAG ENERGY VENTURES LTD

Received for filing in Electronic Format on the: 24/01/2024

Notice is hereby given that the company has changed its name as set out in the attached resolution

#### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC692135

Existing company name: STAG ENERGY VENTURES LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 24th January 2024

That the name of the company be changed to: FOUR ZEROS ENERGY LTD