

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 06993060

Existing company name LUMEN ENERGY SUPPLY LIMITED

The following special written resolution to change the name of the company was

agreed and passed by the members

On the 17<sup>th</sup> day of May 2013

That the name of the company be changed to

New name GNERGY LIMITED

Signed



\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative  
receiver / receiver manager / receiver, on behalf of the company

We agree to the above resolution



Tikendra Dal Dewan  
for and on behalf of Gnergy Holdings Limited (Sole Shareholder)

THURSDAY



\*R290ID2A\*

RC2

23/05/2013

#29

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6993060

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**LUMEN ENERGY SUPPLY LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**GNERGY LIMITED**

Given at Companies House on **25th June 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**