

Company Number 6993470

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

VOLT ENERGY SUPPLY LIMITED (the "Company")

Circulation Date: 1 NOVEMBER 2010

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being members representing not less than 75% of the total voting rights of eligible members of the Company irrevocably agree that the Resolution below is passed a special resolution

SPECIAL RESOLUTION

THAT the name of the Company is changed to "Co-operative Energy Limited"

For and on behalf of

The Midcounties Co-operative Limited

Signature *Patrick Gray*

Print Name *PATRICK GRAY*

Date of Signature *1 November 2010*



1 If you agree to the above resolution please indicate your agreement by signing and dating this document where indicated and returning it to the Company not later than 11 59 p m on 28 November 2010 using one of the following methods

1 1 **By Hand** deliver it by hand to The Midcounties Co-operative, Co-operative House, 234 Botley Road, Oxford OX2 0HP,

1 2 **By Post** send it by post to The Secretary at The Midcounties Co-operative, Co-operative House, 234 Botley Road, Oxford OX2 0HP,

1 3 **By Fax** fax it to 01865 790913 marked for the attention of The Secretary, The Midcounties Co-operative, or

1 4 **By Email** email a scanned copy to edward.parker@midcounties.coop, please enter "Written Resolution Circulation Date 1 November 2010" in the subject line

If the Company has not received sufficient agreement by that date, the resolution will lapse

2 Once you have indicated your agreement to the resolution, you may not revoke that agreement

3 If you do not agree to the above resolution, you need not do anything If no response is received from you as indicated above, you will be counted as withholding your agreement to the above resolution

4 If this document is signed or otherwise approved by an attorney or other representative on behalf of a member, please provide a solicitor's certified copy of the relevant power of attorney or other authority to sign when indicating your agreement to the above resolution, otherwise you may not be counted as agreeing to it



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6993470

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

VOLT ENERGY SUPPLY LIMITED

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

CO-OPERATIVE ENERGY LIMITED

Given at Companies House on **9th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES