

PRIVATE & CONFIDENTIAL

Company Number 08697664

INRG (SOLAR PARKS) 10 LTD (Company)

Written resolution of the sole shareholder of the Company
pursuant to section 288 Companies Act 2006

CIRCULATION DATE: 27 OCTOBER 2014

Special Resolution

We, being the sole shareholder of the Company, hereby resolve and agree that the resolution below is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution.

THAT the name of the Company be changed to New Stone House Farm Limited

AGREEMENT BY SOLE MEMBER OF THE COMPANY TO WRITTEN RESOLUTION

Signature:



Name:

Alan Sheppard, Director.

for and on behalf of Magnetar Solar (UK) Ltd

Date:

27 OCTOBER 2014

FRIDAY



A15 07/11/2014 #342
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8697664

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

INRG (SOLAR PARKS) 10 LTD

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

NEW STONE HOUSE FARM LIMITED

Given at Companies House on **12th November 2014**



Companies House



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