



**Bristol City Council**  
**Minutes of the Shareholder Group and Companies**  
**AGMs Bristol Holding, Bristol Energy, Bristol Waste)**



14 July 2016 at 3.00 pm - The Writing Room, City Hall, College Green  
BS1 5TR

**1. Welcome and Introductions**

The Mayor welcomed everyone to the Annual General Meetings of the Bristol City Group of companies – Bristol Holding, Bristol Energy and Bristol Waste and introductions were made.

WEDNESDAY



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A07

14/02/2018

#96

COMPANIES HOUSE





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### **3. Appointment of Chair for the Companies AGMs**

The Mayor explained that the right to appoint the chair for the Annual General Meetings of the companies was reserved to Bristol City Council. Accordingly the Mayor:

**Resolved:** to appoint Shahzia Daya as the Chair for the Companies AGMs.

#### **3a Quorum**

Shahzia Daya in her capacity as Chair and Company Secretary opened the meeting:





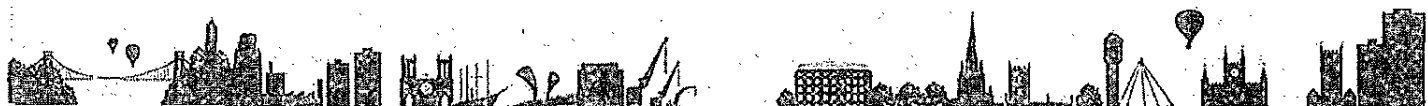
### 3b Notice

The Notice convening the Meeting was served 30 days prior to this meeting as prescribed.

### 4.Bristol Holding AGM

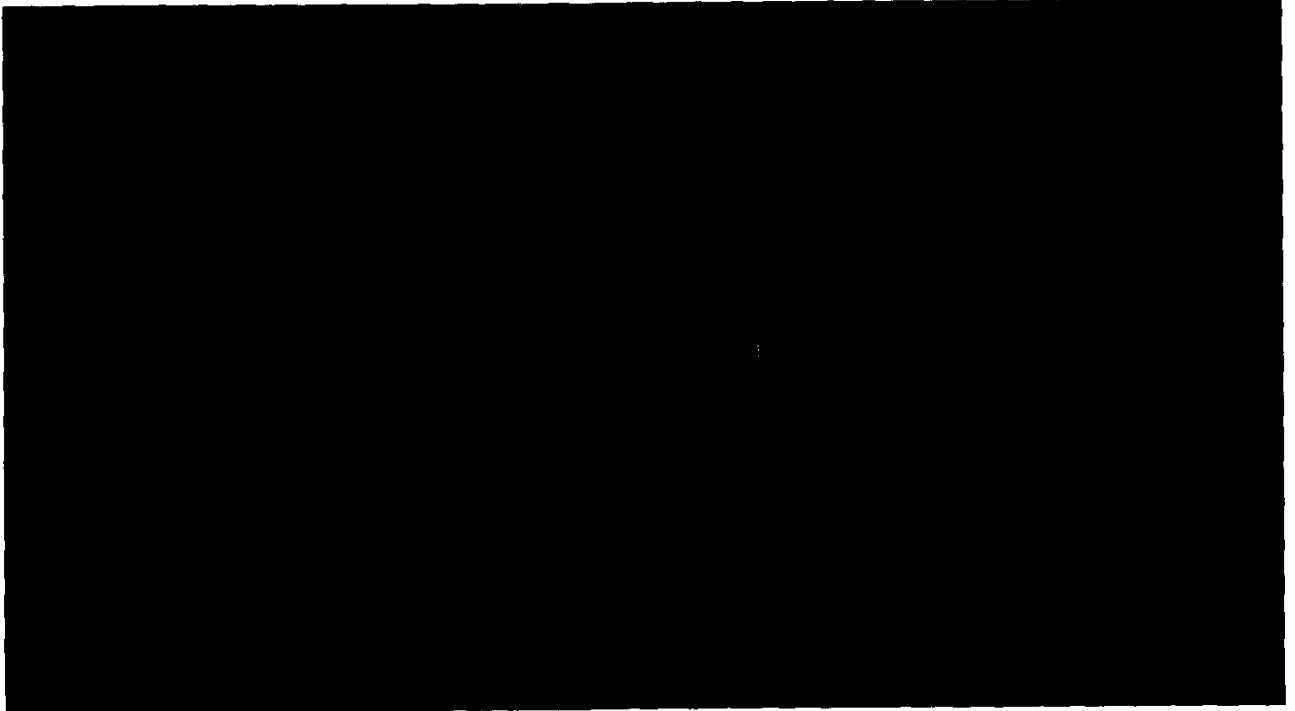
The Chair for the AGM, [REDACTED] formally opened the Bristol Holding AGM and explained that the meeting would commence with items of Company Business, Resolutions 1 – 6 as set out on the Notice of the Agenda.

### Ordinary Resolutions





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#### Resolutions 3 and 4:

- The Chair proposed Resolutions 3 and 4 which authorised a name swap between Bristol Energy Ltd. and Bristol Energy and Technology Services (Supply) Ltd.
- The Mayor indicated support for the Resolution and the Chair declared the **resolution as set out below carried**

#### SPECIAL RESOLUTIONS

##### Resolution 3

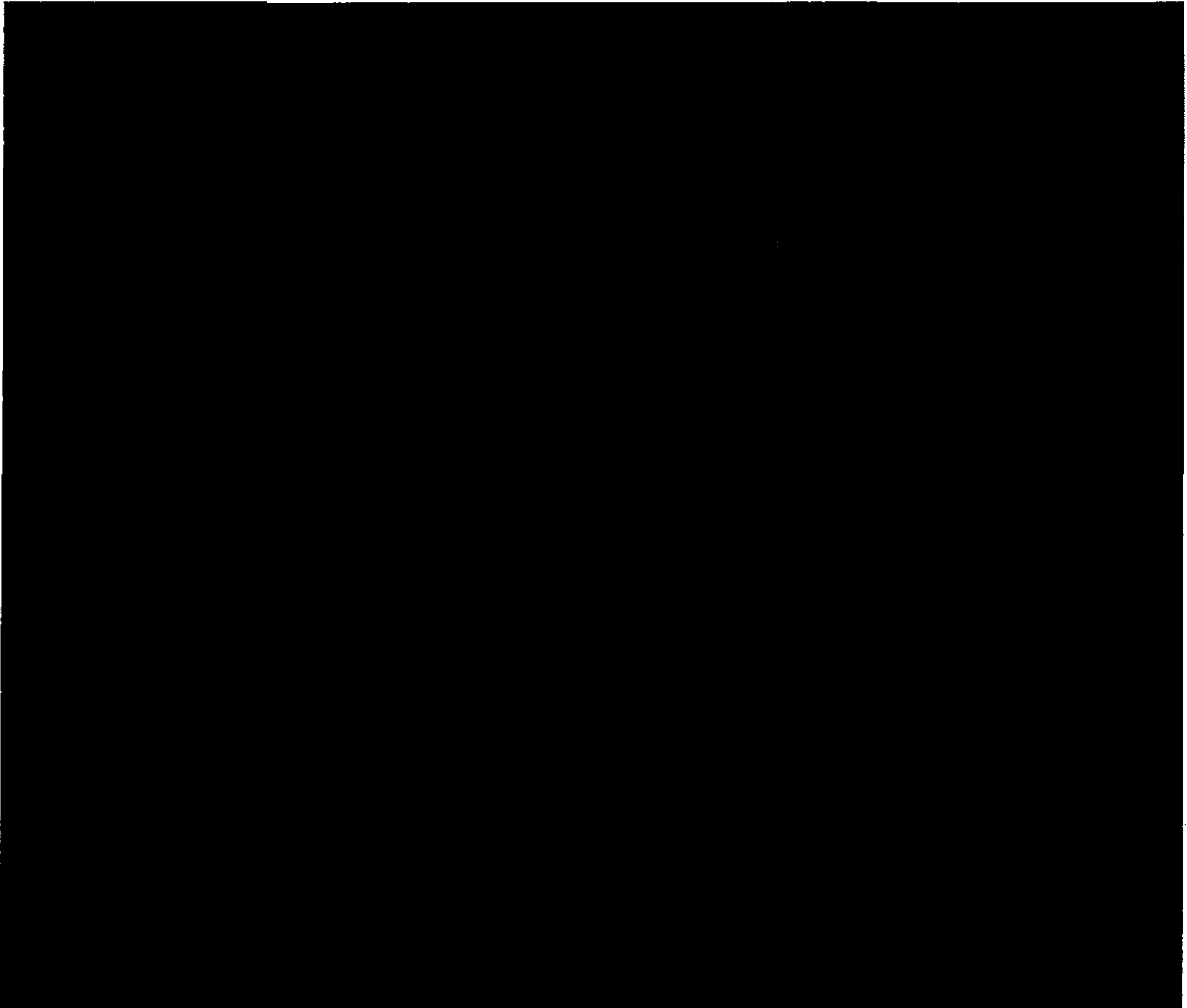
IT WAS RESOLVED to authorise the Company to change the name of its subsidiary known as **Bristol Energy & Technology Services (Supply) Limited** with Company Registration Number 09135084 to its new name of **Bristol Energy Limited** and where such name change shall be effected simultaneously with the name change at Resolution 3 or as close as in time as is possible.

##### Resolution 4



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IT WAS RESOLVED to authorise the Company to change the name of its subsidiary known as **Bristol Energy Limited** with CRN 10062541 to its new name of **Bristol Energy & Technology Services (Supply) Limited** and where such name change shall be effected simultaneously with the name change at Resolution 2 or as close as in time as is possible.



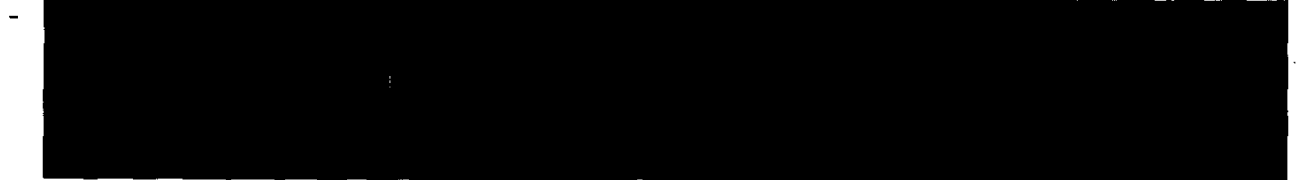


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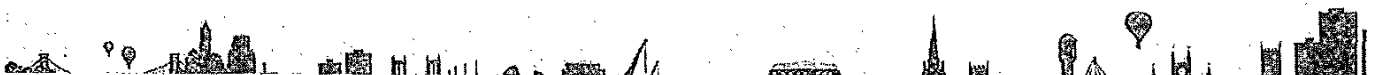
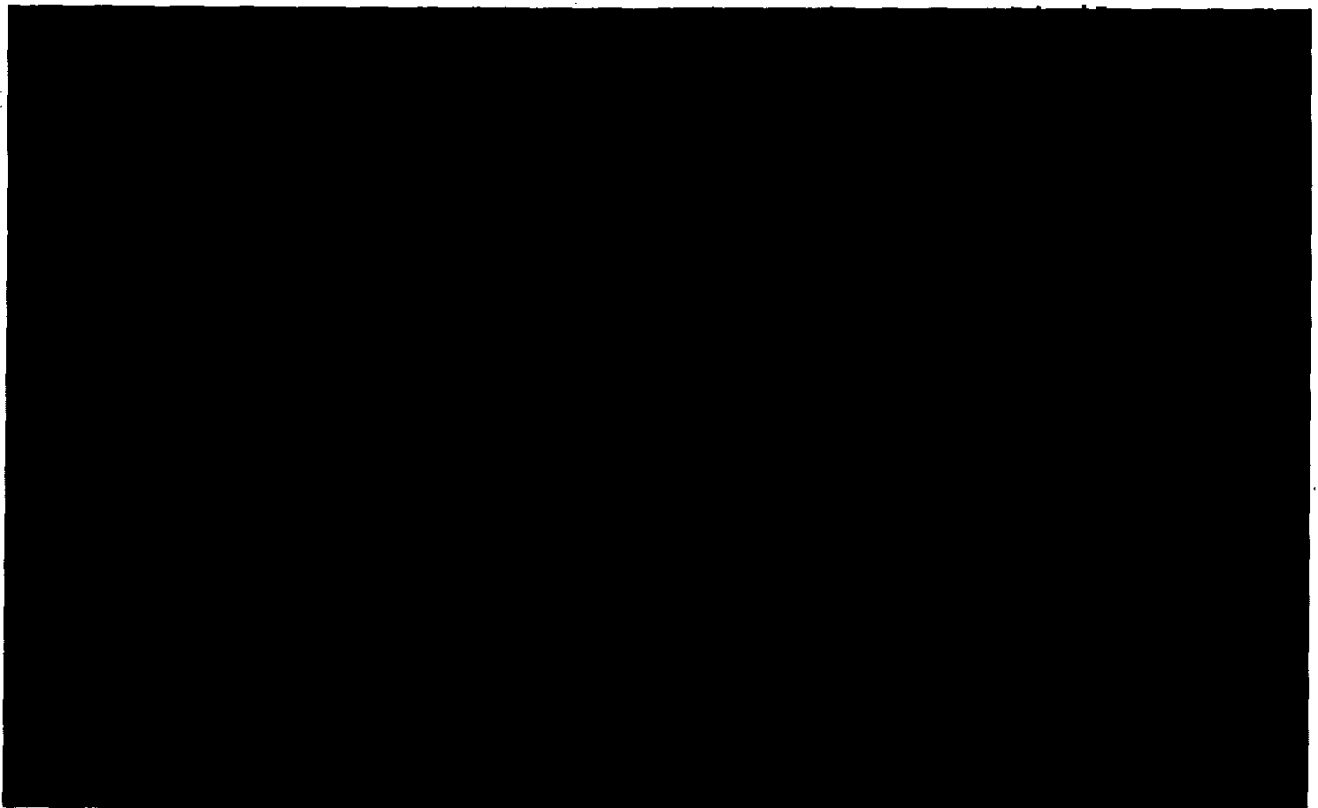


## 5. Bristol Energy AGM

- The Chair for the AGM, Shahzia Daya formally opened the Bristol Energy AGM.



**Resolved:** that the AGM formally note that Resolutions 2, 3 and 4 had been approved.





## 7. Close of Annual General Meeting

The Chair declared the meeting closed at 15.58pm

CHAIR





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9135084

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

**BRISTOL ENERGY & TECHNOLOGY SERVICES (SUPPLY)  
LIMITED**

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

**BRISTOL ENERGY LIMITED**

Given at Companies House on **14th February 2018**



**Companies House**



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