

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**3<sup>rd</sup> ENERGY LIMITED (the "Company")**

**(Registered in Scotland under company number SC342665)**

**Circulation Date: 8 MARCH 2012**

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolution**

That the name of the Company be changed to "Third Energy Limited".



.....  
Duly authorised for Third Energy Holdings Limited

Date of agreement to resolution: 08/03/2012

THURSDAY



\*S14QCT6Z\*

SCT

15/03/2012

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COMPANIES HOUSE