

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3097885

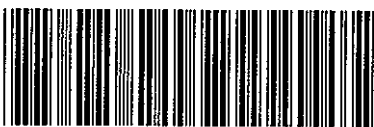
The Registrar of Companies for England and Wales hereby certifies that  
AGENTCASE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NEIGHBOURHOOD ENERGY ACTION LIMITED

Given at Companies House, Cardiff, the 28th September 1995

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



\*C03097885R\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

[COPY]

**special resolution(s)**



**J378(2)**

**name of company**

Company Number

3097885

AGENTCASE

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at St Andrew's House, 90-92 Pilgrim Street, Newcastle upon Tyne

on the fifteenth day of September 19 95

the following SPECIAL RESOLUTION(S) was/were duly passed:-

"That the name of the company be changed to Neighbourhood Energy Action Limited"

Per Pro National Energy Action  
in its capacity as owner  
of the whole of the  
issued share capital  
of the Company

Signature

W. W. J. J. J.

(Director)

Signature

R. J. Hill

(Company Secretary)

SIGNED

R. J. Hill  
Company Secretary

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.