

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 03577922
Existing company name: INEO EI UK LTD**

**At a General meeting of the members of the above named company, duly
convened and held at:**

**WILBERFORCE HOUSE
STATION ROAD
LONDON NW4 4QE**

On the 10th day of May 2016

That the name of the company be changed to:

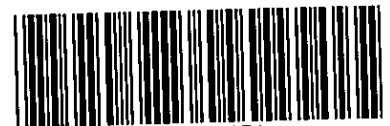
New name:

ENGIE INEO UK LTD

Signed : _____
Marcel BOUHANA, Director

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver
manager / receiver, on behalf of the company

THURSDAY



A30

A57CV4BD

19/05/2016

#156

COMPANIES HOUSE