

Company No 3684054

TUESDAY



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16/12/2014

#61

COMPANIES HOUSE

DALKIA CLEANPOWER ONE LTD (THE "COMPANY")
WRITTEN RESOLUTION

Circulation Date 26 November 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Special Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Veolia Energy Cleanpower One UK Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole shareholder entitled to vote on the Special Resolution on 26 November 2014, hereby irrevocably agrees to the Special Resolution



Signed for and on behalf of
Dalkia Utilities Services plc

26 NOVEMBER 2014
Date

Company No 1732473

NOTES

1 If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to Deborah Nolan, Company Secretary, Dalkia plc, 210 Pentonville Road, London N1 9JY

You may not return the resolutions to the Company by any other method

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement

3 Unless, by 23 December 2014, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or other authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3684054

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

DALKIA CLEANPOWER ONE LTD

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

VEOLIA ENERGY CLEANPOWER ONE UK LIMITED

Given at Companies House on **16th December 2014**



Companies House



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