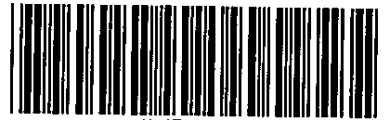


GDF SUEZ Services Limited
(the "Company")

WEDNESDAY



LD1 *L4ZIE5V7* #55
27/01/2016
COMPANIES HOUSE

Company No 03814480

The Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "**Special Resolution**").

Special Resolution

*"That the name of the Company be changed to **ENGIE Telford Limited**"*

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Special Resolution.

Sole Shareholder


.....

Name: Simon Pinnell

For and on behalf of

GDF SUEZ Energy UK Limited

Date: 22 January 2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3814480

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

GDF SUEZ SERVICES LIMITED

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

ENGIE TELFORD LIMITED

Given at Companies House on **27th January 2016**



Companies House



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