

ENGIE Telford Limited
(the "Company")

Company No 03814480

The Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

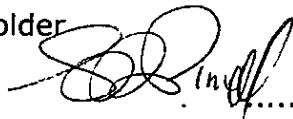
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "**Special Resolution**").

Special Resolution

*"That the name of the Company be changed to **ENGIE Home 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
ENGIE Supply Holding UK Limited
Date. 8 March 2016

TUESDAY



A52SUZFE
A07 15/03/2016 #428
COMPANIES HOUSE



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:

ENGIE TELFORD LIMITED

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

ENGIE HOME LIMITED

Given at Companies House on **16th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES