

Company No. 04344402

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S WRITTEN RESOLUTION

of

E.ON CONTROL SOLUTIONS LIMITED
(the "Company")

BACKGROUND

It is proposed that the name of the Company be changed to Matrix Control Solutions Limited.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the written resolution below be passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Matrix Control Solutions Limited.


AGREEMENT

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

The undersigned, the sole shareholder of the Company entitled to vote on the above resolution on 21st March 2018 (the "Circulation Date"), hereby irrevocably agrees to the Special Resolution.

For and on behalf of **E.ON UK plc**

Dated: 21st March 2018

By: 
Name: Sara Vaughan
Position: Director



LD1

03/04/2018

#78

COMPANIES HOUSE

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy for the attention of Deborah Gandley, C/o E.ON Control Solutions Limited, Westwood Way, Westwood Business Park, Coventry, CV4 8LG.

If you do not agree to the Special Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4344402

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

E.ON CONTROL SOLUTIONS LIMITED

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

MATRIX CONTROL SOLUTIONS LIMITED

Given at Companies House on **3rd April 2018**



Companies House



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