

Company number 04721037

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

04721037 Limited (**Company**)

27 August 2015 (**Circulation Date**)



A27

26/02/2016

#317

COMPANIES HOUSE

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

SPECIAL RESOLUTION

That the registered name of the Company be changed to "NX Infrastructure (Wales) Limited"

AGREEMENT

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

The undersigned, being the sole member of the Company and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Ronald Baker, director,
For and on behalf of
NX Infrastructure Limited

24th February 2016

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company

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

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

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

A handwritten signature or mark, possibly initials, located in the bottom right corner of the page.