

Company number 04721037

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

04721037 Limited (Company)

27 August 2015 (Circulation Date)

WEDNESDAY



R53TU75V

RC2 30/03/2016 #41
COMPANIES HOUSE

A51L7QSH

A27 28/02/2016 #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

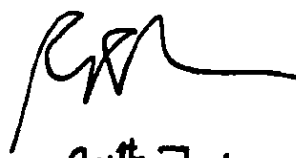
That the registered name of the Company be changed to "NX Infrastructure (Wales) Limited"

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4721037

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

04721037 LIMITED

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

NX INFRASTRUCTURE (WALES) LIMITED

Given at Companies House on **31st March 2016**



Companies House



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