

Company number 04849181

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

UTILITA ELECTRICITY LIMITED (Company)

Circulation Date 22 July 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (together **Special Resolution**)

**SPECIAL RESOLUTIONS**

- 1 THAT the name of the company be changed to Utilita Energy Limited

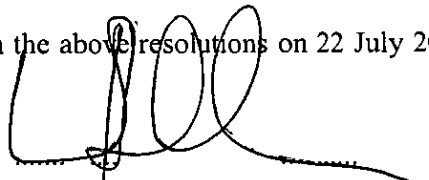
**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 22 July 2011, hereby irrevocably agrees to the Special Resolution

Signed for and on behalf of  
**Utilita Services Limited**

Date

  
22 July 2011





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4849181

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

**UTILITA ELECTRICITY LIMITED**

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

**UTILITA ENERGY LIMITED**

Given at Companies House on **11th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES