

Coalfield Resources Limited

Company No
6371940

Passed
10 December 2012

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH YORKSHIRE, DN11 8DB on Monday 10 December 2012 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to UK Coal Dormant No 1 Limited "



Chairman

10/12/2012
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6371940

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

COALFIELD RESOURCES LIMITED

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

UK COAL DORMANT NO. 1 LIMITED

Given at Companies House on **10th December 2012**



Companies House



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