

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06633544

Existing company name: Climate Finance Limited

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

The Brackens, London Road, Ascot,

SLS 8BE

On the 23rd day of July 2014

That the name of the company be changed to:

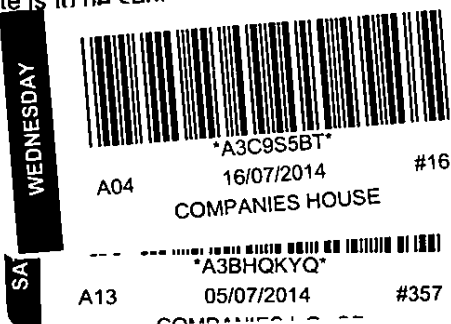
New name: BUK ONE LIMITED

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6633544

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

CLIMATE FINANCE LIMITED

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

BLIP ONE LIMITED

Given at Companies House on **18th July 2014**



Companies House



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