

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**Company number: 07015240Existing company name: THE ANAEROBIC DIGESTION AND BIOGAS
ASSOCIATION LIMITEDAt an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:CANTERBURY COURT, KENNINGTON PARK BUSINESS
CENTRE, 1-3 BRIXTON ROAD, LONDON, SW9 6DEOn the 11 day of SEPTEMBER 2014

That the name of the company be changed to:

New name: THE ANAEROBIC DIGESTION AND BIORESOURCES
ASSOCIATION LIMITEDSigned: *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 7015240

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

**THE ANAEROBIC DIGESTION AND BIOGAS ASSOCIATION
LIMITED**

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

**THE ANAEROBIC DIGESTION AND BIORESOURCES
ASSOCIATION LIMITED**

Given at Companies House on **1st October 2014**



Companies House



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