

Company number 07114086

**PRIVATE LIMITED COMPANY**  
**WRITTEN RESOLUTION**  
**OF**  
**ABERCHALDER RENEWABLE ENERGY PARK LIMITED**  
**(the 'Company')**

Circulated on 22 December 2015 (the '**Circulation Date**')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the '**Act**'), the sole director of the Company proposes that the following resolution is passed as a **SPECIAL RESOLUTION** (the '**Resolution**')

**SPECIAL RESOLUTION**

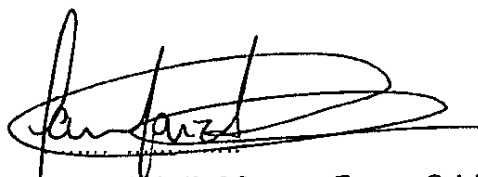
**Change of Company Name**

**THAT** with the sanction of the Registrar of Companies, the name of the Company be changed to Bargrennan Renewable Energy Park Limited

**AGREEMENT**

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

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a Special Resolution



For and on behalf of Gamesa Energia S A U

(Gamesa Corporación Tecnológica, S A , represented by Mr Germán González Avecilla)

Dated 22 December 2015

WEDNESDAY



\*L4MVP461\*

L16

23/12/2015

#468

COMPANIES HOUSE

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7114086

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

**ABERCHALDER RENEWABLE ENERGY PARK LIMITED**

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

**BARGRENNAN RENEWABLE ENERGY PARK LIMITED**

Given at Companies House on **29th December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES