

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

Company number: 07314065

Existing company name: THE TOWER UTILITY LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 8th day of MARCH 2015

That the name of the company be changed to:

New name: BRITISH NATURAL GAS LIMITED

Signed: Adh

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

Notes

- Only a private company can pass a written 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

MONDAY

COMPANIES HOUSE



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A17

23/03/2015

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COMPANIES HOUSE