

We hereby certify this to be a true and complete copy of the original

This 13 day of Dec 2012
ATTICUS LEGAL LLP MANCHESTER M3 4SB
[Signature]

Form of written resolution under Companies Act 2006

Company number 7489062

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Circuit Energy Supply Limited (Company)

// December 2012



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to Flow Energy Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on // December 2012, hereby irrevocably agrees to the Resolution

Signed by *TOM STIFF*
duly authorised for and on behalf of
Energetix Group PLC
Date 11/12/2012

[Signature]

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to P M Barry Atticus Legal LLP



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7489062

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

CIRCUIT ENERGY SUPPLY LIMITED

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

FLOW ENERGY LIMITED

Given at Companies House on **14th December 2012**



Companies House



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