

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

Company number: 07743126

Existing company name: RAYBRIDGE DEVELOPMENTS (NORTHWOOD) LIMITED

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

UNIT 4 COTSWOLD BUSINESS PARK

MILLFIELD LANE CADDINGTON BEDS LUI 4AJ

On the 6 day of December 2011

That the name of the company be changed to:

New name: EMSRAYNE RENEWABLE ENERGY LIMITED

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CLC 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

TUESDAY



SCT

\*S002J0SY\*

13/12/2011

#595

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7743126

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

**RAYBRIDGE DEVELOPMENTS (NORTHWOOD) LIMITED**

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

**EMSRAYNE RENEWABLE ENERGY LIMITED**

Given at Companies House on **16th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES