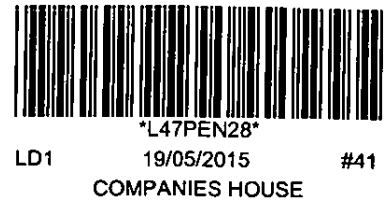


**Company number: 07775847**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**-of-**

TUESDAY



**AIRVOLUTION ENERGY (EAST YOULSTONE) LIMITED**

**(the "Company")**

**Circulation Date: 15 MAY 2015**

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

**SPECIAL RESOLUTION**

**THAT** the registered name of the Company be changed to East Youlstone Wind Farm Limited

**AGREEMENT**

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

The undersigned, being the sole shareholder of the Company entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution

Signature

Print Name

For and on behalf of **AIRVOLUTION ENERGY LIMITED**

Date

15 MAY 2015

## 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 Airvolution Energy (East Youlstone) Limited, Palladium House, 1-4 Argyll Street, London, W1F 7TA

**Post** returning the signed copy by post to Airvolution Energy (East Youlstone) Limited, Palladium House, 1-4 Argyll Street, London, W1F 7TA

If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the expiry of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7775847

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

**AIRVOLUTION ENERGY (EAST YOULSTONE) LIMITED**

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

**EAST YOULSTONE WIND FARM LIMITED**

Given at Companies House on **19th May 2015**



**Companies House**



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