

**Written resolution of the shareholders of
Renewable Plus Limited (the 'Company') 07969869**

Circulation date: 7 August 2019

Proposed by the board of directors of the Company in accordance with section 291 of the Companies Act 2006:

As a special resolution in accordance with section 283 of the Companies Act 2006 THAT the company name be changed from Renewable Plus Limited to Dallol Limited

By order of the board:

.....

Mr Andrew Springett (Chairman)

7 August 2019

THURSDAY



RC2 *R8BWT CNF* #10
15/08/2019
COMPANIES HOUSE

Information required to comply with section 291(4) of the Companies Act 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The procedure for signifying agreement by an eligible member to written resolution is as follows:
 - a) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document:
 - (i) Identifying the resolution to which it relates, and
 - (ii) Indicating his agreement to the resolution.
 - b) The document must be sent to the Company in hard copy form or in electronic form.
 - c) A member's agreement to a written resolution, once signified, may not be revoked.
 - d) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006).

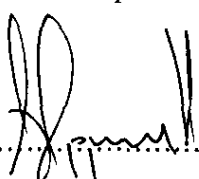
. . . .

**Written resolution of the shareholders of
Renewable Plus Limited (the 'Company')**

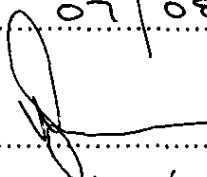
Agreement by eligible members to written resolution

We, being eligible members of the Company:

1. Confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. Hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolutions shall take effect as a special resolution.

.....  Mr Andrew Springett

..... 07/08/2019 Date

.....  Mr Victor Buchanan

..... 07/08/2019 Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7969869**

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

RENEWABLE PLUS LIMITED

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

DALLOL LIMITED

Given at Companies House on **20th August 2019**



Companies House



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