L658L0P6 LD1 27/04/2017 COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 08053210

Existing Company Name: LOCO2 ENERGY SUPPLY LTD

At a General Meeting of the members of the above named company, duly convened and held at Ware, on the 25th day of April 2017 it was agreed that the name of the company be changed to:

SOLARPLICITY SUPPLY LIMITED

Signed: Julie Clare

Director, on behalf of the Company



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8053210

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

LOCO2 ENERGY SUPPLY LTD.

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

SOLARPLICITY SUPPLY LIMITED

Given at Companies House on 27th April 2017



