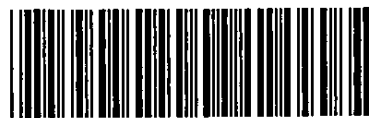


Company Number 08053212

FRIDAY



A06 *A405VQR5* #7
30/01/2015
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

EUROPA ENERGY SUPPLY LIMITED

28th January 2015

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

Resolution proposed by the directors a special resolution

THAT the name of the Company be changed to ROBIN HOOD ENERGY LIMITED

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

The undersigned, being all of the members entitled to vote on the above Resolution on the date of circulation of it by the Company, irrevocably votes in favour of it

Signed

Corporate Representative, for and on behalf of Nottingham City Council, the Shareholder

Date 28 01. 2015

NOTES

- 1 The date of circulation of the Resolution is 28th January 2015 Unless the Resolution is passed before the end of the period 28 days beginning with that date, it will lapse
- 2 Please indicate your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company Once you have indicated your agreement to the Resolution, you may not revoke your agreement



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8053212

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

EUROPA ENERGY SUPPLY LIMITED

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

ROBIN HOOD ENERGY LIMITED

Given at Companies House on **30th January 2015**



Companies House



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