

Company number 08113683

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

BECO LTD (In Administration) ("Company")

CIRCULATION DATE 20 October 2016

Pursuant to the general powers granted to them by paragraph 59(1) of Schedule B1 Insolvency Act 1986, Michael Colin John Sanders and Georgina Marie Eason both of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ, the joint administrators of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

"That the name of the Company be changed to SOLAR REALISATIONS 2016 LTD"

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 20 October 2016, hereby irrevocably agrees to the Resolution

Signed by AM BACKINGMAN

JOINT ADMINISTRATOR OF
RAME ENERGY PLC
(print name in capitals)

(signature)

ACTING AS AGENT OF THE COMPANY WITHOUT
PERSONAL LIABILITY.

Date

20. OCTOBER 2016

NOTES

- 1 If you agree to all of 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
- 2 By Hand, delivering the signed copy to Michael Colin John Sanders and Georgina Marie Eason, MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ

TUESDAY



A5K9ULKY

A12

22/11/2016

#161

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8113683

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

BECO LTD

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

SOLAR REALISATIONS 2016 LTD

Given at Companies House on **30th November 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES