

Company number 08857746

The Companies Act 2006

Company limited by shares

Special resolution
of
WPD 2014 LIMITED

Passed on 29 January 2014

The following resolution was passed as a special resolution of the company at general meeting of the company duly convened and

held at Avonbank, Feeder Road, Bristol, BS2 0TB
date 29 January 2014
time 2 15 pm.

That the name of the company be and is changed to.

WESTERN POWER DISTRIBUTION LIMITED

[Signature]

Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8857746

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

WPD 2014 LIMITED

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

WESTERN POWER DISTRIBUTION LIMITED

Given at Companies House on **31st January 2014**



Companies House



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