

Company Number: 09008074

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DWF APOLLO MIDCO LIMITED
(the "Company")

On 20 June 2014 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

THAT the name of the Company be and is hereby changed to " Utiligroup Acquisitions Limited "



Director

FRIDAY

SAT



A3BX2U0Y

A25 11/07/2014 #241

COMPANIES HOUSE

A3AZVM0Y

A40 28/06/2014 #81

COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9008074

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

DWF APOLLO MIDCO LIMITED

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

UTILIGROUP ACQUISITIONS LIMITED

Given at Companies House on **18th July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES