

CK ENV UK LIMITED
(Registered in England - No 09053205)

FRIDAY



WRITTEN RESOLUTION

On 21 OCTOBER 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT the Company's name be changed to Australian Gas Networks UK Limited

x 
Director/Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9053205

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

CK ENV UK LIMITED

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

AUSTRALIAN GAS NETWORKS UK LIMITED

Given at Companies House on **14th November 2014**



Companies House



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