

SV BEECH SOLAR PARK LIMITED

(the "Company")

Company number 09098129

Minutes of a meeting of the directors of the Company duly convened and held at 2 Argyle Square, Donnybrook, Dublin 4, Ireland on 5th August 2014 at 12pm.

Present:

Andrew McAdam

Tom O'Connor

1. OPENING

It was noted that Andrew McAdam was in the chair (the "**Chairman**") for the purposes of this meeting. The Chairman opened the meeting noting that the meeting had been called on short notice for which each of the directors of the Company had duly consented, and that a quorum was present and, accordingly, declared that the meeting was duly convened and constituted.

2. BUSINESS OF THE MEETING

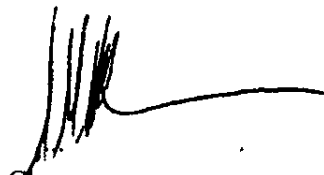
The Chairman explained that the Company was proposing to change its name to "Solar Venture Developments Limited".

3. RESOLUTIONS

After careful consideration of the proposed name change, and subject to, and in accordance with the Companies Act and the Company's Articles of Association, **IT WAS RESOLVED** that the company change its name to "Solar Venture Developments Limited".

4. CLOSE

There was no further business and the Chairman declared the meeting closed.


Chairman

THURSDAY



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A3DRKTL

07/08/2014

#229

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9098129

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

SV BEECH SOLAR PARK LIMITED

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

SOLAR VENTURE DEVELOPMENTS LIMITED

Given at Companies House on **13th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES