

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: **09735909**

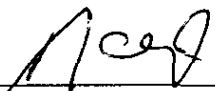
Existing Company Name **HUDDLE ENERGY LIMITED**

The following special written resolution to change the name of the company  
As agreed and passed by the members.

**On the 13<sup>th</sup> day of July 2017**

That the name of the company be changed to:

New Name: **TRU ENERGY LIMITED**

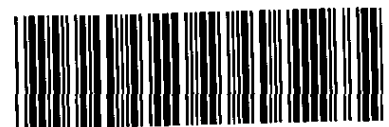
Signed: 

\*Director/~~Secretary/Clerk~~ Manager (if appropriate)/administrator/administrative  
receiver/receiver manager/receiver, on behalf of the company  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A Fee of £10 is required to change the name (cheques made payable to 'Companies House')
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9735909

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

**HUDDLE ENERGY LIMITED**

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

**TRU ENERGY LIMITED**

Given at Companies House on **20th July 2017**



**Companies House**



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