

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ROSE ENERGY SUPPLY LIMITED**

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution as detailed below.

**SPECIAL RESOLUTION**

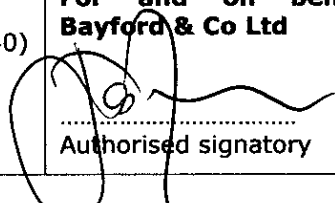
**THAT**, the name of the Company be and is hereby changed to "Gas and Power Limited".

Dated: 17 July 2017

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	Signature	Date of Signature
Bayford & Co Ltd (registered number: 4928440)	For and on behalf of Bayford & Co Ltd  ..... Authorised signatory	17 July 2017

Copy: Auditors

**NOTES**

1. The Sole Shareholder who wishes to agree to such resolution should signify their agreement by signing and returning the document to Bowcliffe Hall, Bowcliffe Hall, Bramham, West Yorkshire, England, LS23 6LP. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. If sufficient agreement is not received within 28 days then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

WEDNESDAY



\*A6B0RSW9\*

A04

19/07/2017

#18

COMPANIES HOUSE

**Company No. 09735925**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**

**of**

**ROSE ENERGY SUPPLY LIMITED**

**(the "Company")**

**Passed the 17 day of July 2017**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to "Gas and Power Limited".

Signed .....

  
**Director**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9735925

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

**ROSE ENERGY SUPPLY LIMITED**

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

**GAS AND POWER LIMITED**

Given at Companies House on **19th July 2017**



**Companies House**



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