

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER 09815824

COMPANY NAME Energypanel UK Ltd

At a General Meeting of the members of the above-named Company, duly convened and held at

21 Church Road, Parkstone, Poole, Dorset, BH14 8UF

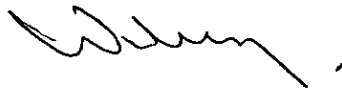
on the 17 February 2016

the following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME TDUK Energy Ltd

Signature



* Chairman/Director/Secretary or Officer of the Company

Notes

* Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing the Resolution

FRIDAY



A11 26/02/2016 #204
COMPANIES HOUSE