

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09995796

Existing company name: PROZANA LIMITED

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

On the 28TH day of JUNE 2017

That the name of the company be changed to:

New name: DYCE ENERGY LIMITED

Signed: CC Goodman

Director (Carl Goodman)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9995796

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

PROZANA LIMITED

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

DYCE ENERGY LIMITED

Given at Companies House on **7th July 2017**



Companies House



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