

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARIZONA ENERGY LIMITED (company number 10611082) (**Company**)

2<sup>nd</sup> February 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

**SPECIAL RESOLUTIONS**

That the registered name of the Company be changed to SIMPLICITY ENERGY LIMITED.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 2<sup>nd</sup> February 2018, hereby irrevocably agrees to the Resolution:

Signed by a director for an on behalf of  
SIMPLICITY ENERGY LIMITED  
(company registration number: 10760350)



Date

.....2<sup>nd</sup> February 2018 .....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to c/o Vanderpump & Sykes LLP, Lough Point, 2 Gladbeck Way, Enfield EN2 7JA.
- **Post:** returning the signed copy by post to c/o Vanderpump & Sykes LLP, Lough Point, 2 Gladbeck Way, Enfield EN2 7JA.

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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of circulation sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10611082

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

**ARIZONA ENERGY LIMITED**

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

**SIMPLICITY ENERGY LIMITED**

Given at Companies House on **6th February 2018**



**Companies House**



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