

Printed Copy of Written Resolution of

GAS PEAKING LIMITED
Company number 10980875
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolution on 25th September 2017.

SPECIAL RESOLUTION

THAT the name of the company be changed to: **SCUNTHORPE FLEXI LIMITED**

.....
Director

Date: 25th September 2017





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10980875

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

GAS PEAKING LIMITED

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

SCUNTHORPE FLEXI LIMITED

Given at Companies House on **28th September 2017**



Companies House



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