

Company number: 11424900

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LONDON POWER & TECHNOLOGY LIMITED (the "Company")

Company registered office: 10 Arthur Street, London, England, EC4R 9AY

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 2 August 2018 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below be passed as a special resolution (the "**Special Resolution**").

SPECIAL RESOLUTION

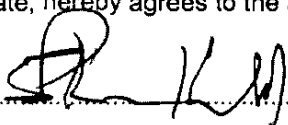
THAT the name of the Company be changed to London P&T Limited

AGREEMENT TO THE RESOLUTIONS

Please read the notes below before signifying your agreement to the Special Resolution.

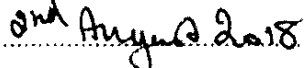
The undersigned, being the sole member of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Special Resolution.

Signed



Simon Hume-Kendall

Date



MONDAY



A14 *A7BSPK22* 06/08/2018 #18
COMPANIES HOUSE

NOTES

1. If you agree to 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 methods:

- **by hand:** delivering the signed copy to the Company registered office.
- **post:** returning the signed copy by post to the Company registered office.

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. If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolution has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11424900**

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

LONDON POWER & TECHNOLOGY LIMITED

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

LONDON P&T LIMITED

Given at Companies House on **20th August 2018**



Companies House



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