

**Company No: 13534567**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION(S) IN WRITING**  
**of**  
**VALENCE UK TOPCO LIMITED**  
**("Company")**

**Passed the 2 day of December 2021**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

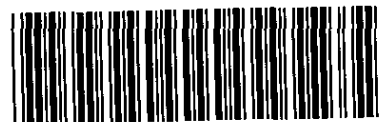
**SPECIAL RESOLUTION**

**THAT**, the name of the Company be and is hereby changed to "Pulse Clean Energy Topco Limited".

Signed DocuSigned by:  
*Matthew Mendes*  
Director

Dated 2 December 2021

THURSDAY



\*AAII58AP\*

A14

02/12/2021

#129

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13534567**

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

**VALENCE UK TOPCO LTD**

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

**PULSE CLEAN ENERGY TOPCO LIMITED**

Given at Companies House on **6th December 2021**



**Companies House**



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