

THURSDAY



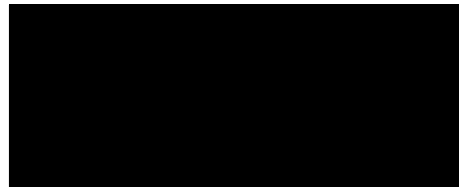
LD1 \*L47UEKG9\* #82  
21/05/2015  
COMPANIES HOUSE

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Resolution in Writing of Enfield Energy Centre Limited**  
**(Company No 2796628)**

The following resolution in writing was passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 14<sup>th</sup> May 2015

**Special Resolution**

**THAT** the name of the Company be changed to Uniper UK Limited



**Tony Cocker**

For and on behalf of E ON UK plc



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2796628

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

**ENFIELD ENERGY CENTRE LIMITED**

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

**UNIPER UK LIMITED**

Given at Companies House on **21st May 2015**



**Companies House**



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