

THE COMPANIES ACT 2006
Written resolution OF
GAMESA ENERGY UK LIMITED
(Company Number 04768822)
(the Company)

CIRCULATED ON 27 JULY **2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar at Companies House, the name of the Company be changed from Gamesa Energy UK Limited to Siemens Gamesa Renewable Energy UK Limited with effect from the date by which the Company receives the new certificate of incorporation from Companies House.

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

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed: 

Date: 27/07/2017

Name: JAVIER ARIZADON

Signed for and on behalf of Gamesa Energia S.A.

Unipersonal





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4768822

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

GAMESA ENERGY UK LIMITED

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

SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED

Given at Companies House on **23rd September 2017**