

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 12818602

Existing company name: GROUP GAS + Power Limited

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

7 TRUNDALUS LANE, DICKENS HEATH,  
SOUTHALL, B90 1SS.

On the 13 day of November 2020

That the name of the company be changed to:

New name: GROUP ENERGY Limited

Signed: Neil Shepherd

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company,  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



\*A9I17PCZ\*

A12

17/11/2020

#61

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 12818602**

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

**GROUP GAS + POWER LIMITED**

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

**GROUP ENERGY LIMITED**

Given at Companies House on **23rd November 2020**



**Companies House**



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