

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6383166

The Registrar of Companies for England and Wales hereby certifies that  
MEADHURST SERVICES (NO.5) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ABERNEDD POWER COMPANY LIMITED

Given at Companies House, Cardiff, the 14th January 2008



\*C06383166D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 6383166

THE COMPANIES ACTS 1985 and 1989

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_

097334/10

**RESOLUTION IN WRITING**

of

**MEADHURST SERVICES (NO 5) LIMITED**

In accordance with article 19 of the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution in writing

**SPECIAL RESOLUTION**

That the name of the company be changed from Meadhurst Services (No 5) Limited to Abernedd Power Company Limited

  
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For and on behalf of BP Global Investments Limited

Dated 8<sup>th</sup> January 2008

