

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **5383346**

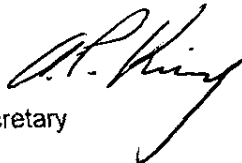
Existing company name: **The Yorkshire and Humber Sustainable Futures  
Company Limited**

At an Annual General Meeting of the members of the above named company,  
duly convened and held at Victoria House, 2 Victoria Place, Leeds on the 12  
day of October 2009.

That the name of the company be changed to:

New name: **CO2SENSE LIMITED**

Signed:



Company Secretary

THURSDAY



\*P0KK5E4G\*

PC4

15/10/2009

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COMPANIES HOUSE