

SPECIAL RESOLUTION

OF

Greenheat Fuel and Hire Ltd

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQ

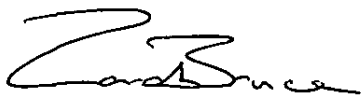
on the 11th day of June 2012

the following Special Resolution was duly passed:-

THAT

The name of the company be changed to

Greenheat Resources Ltd



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Director/Secretary

SATURDAY



S1BOJXMI

SCT

23/06/2012

#312

COMPANIES HOUSE