

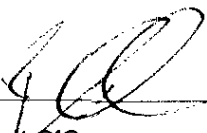
**WRITTEN RESOLUTION  
OF  
MARR BANK WIND LIMITED (COMPANY NUMBER 07294599)  
(the Company)**

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution.

**SPECIAL RESOLUTION**

We the undersigned being the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE THAT.**

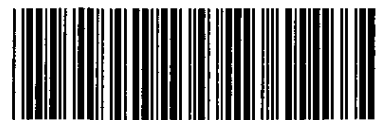
The name of the company be changed to 'Berwick Bank C Limited'

  
\_\_\_\_\_  
Bernard O'Connor

23/02/2022  
Date

Secretary for and behalf of  
Marr Bank Wind Holdings Limited

TUESDAY



\*AAZC1C4P\*

A12

08/03/2022

#286

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7294599**

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

**MARR BANK WIND LIMITED**

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

**BERWICK BANK C LIMITED**

Given at Companies House on **10th March 2022**



**Companies House**



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