

Company number 08768111

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**REG TRANCHE 5 LIMITED ("Company")**

Circulated on 9 October 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolution is passed as special resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Tranche 5 Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution

Signature

Name

*D. CROCKFORD*

Duly authorised for and on behalf of **REG**  
**Tranche 5 Holdings Limited**

Date of signature 9 October 2014

TUESDAY



A13 \*A3IGK703\* 14/10/2014 #167  
COMPANIES HOUSE

## NOTES FOR MEMBERS

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to David Crockford
  - **Post** returning the signed copy by post to David Crockford, 2<sup>nd</sup> Floor Edgeborough House, Upper Edgeborough Road, Guildford, Surrey GU1 2BJ
  - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to davidcrockford@regpower.co.uk (with original to follow by hand or by post)
- 2 If you do not agree to the resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply
- 3 Your agreement is irrevocable which means that once you have indicated your agreement to the resolution, you may not change your mind
- 4 Unless, by 28 days from the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 5 As regards joint holders of shares, according to section 286 of the Act, the vote of the senior holder who votes (and any proxies duly authorised by him) may be counted by the Company. The senior holder of a share is determined by the order in which the names of the joint holders appear in the register of members



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8768111

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

**REG TRANCHE 5 LIMITED**

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

**TRANCHE 5 LIMITED**

Given at Companies House on **17th October 2014**



**Companies House**



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