



RENEWABLE ENERGY GENERATION

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www.renewableenergygeneration.com

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 03404639
Existing company name REG WINDPOWER LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Unit A, 2 Station View, Guildford, Surrey, GU1 4JY on the 24th day of February 2011 that the name of the company be changed to

REG SANCTON HILL Limited

Signed

David Crockford (Director)

THURSDAY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3404639

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

REG WINDPOWER LIMITED

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

REG SANCTON HILL LIMITED

Given at Companies House on **4th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES