

INTEB TRAINING LIMITED
("the Company")

COMPANY NUMBER 08556395

WRITTEN RESOLUTION

30 JANUARY 2015 ("circulation date")

IN accordance with Section 288 of the Companies Act 2006, we, the undersigned members of the Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby agree that the following resolution shall have effect as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to **BE Powered Limited**



Inteb Sustainability Holdings Limited,
acting by a director, P Hargreaves

Date **30 / 01 / 15**



NOTES

- 1 If you agree with the above resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 3 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked
- 4 These resolutions will be passed when the requisite majority of members have signified their agreement
- 5 These written resolutions shall lapse if not passed by the requisite majority of members within 28 days of the circulation date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8556395

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

INTEB TRAINING LIMITED

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

BE POWERED LIMITED

Given at Companies House on **12th February 2015**



Companies House

