

Company Number: 10769313

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OREBA ENERGY SUPPLY LIMITED
(the "Company")

Circulation Date: 9th October 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution (the "**Resolution**") is passed as a special resolution:

Special Resolution

THAT the name of the Company be changed to Moneyplus Energy Limited.

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolution.

I the undersigned hereby agree to the Resolution:

Signed: 

Dated: 16th October 2018

Christopher Davis

For and on behalf of Oreba Energy
Supply Limited



Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand**: delivering the signed copy to the Company's Register Office.
 - 1.2 **Post**: returning the signed copy by post to the Company's Register Office.
2. If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10769313**

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

OREBA ENERGY SUPPLY LIMITED

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

MONEYPLUS ENERGY LIMITED

Given at Companies House on **30th October 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES