

THURSDAY



LD1

L658LOPM

27/04/2017

#36

COMPANIES HOUSE

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 06895776

Existing Company Name: LOCO2 ENERGY LTD

At a General Meeting of the members of the above named company, duly convened and held at Ware, on the 25th day of April 2017 it was agreed that the name of the company be changed to:

SOLARPLICITY ENERGY LIMITED

Signed:

.....
Julie Clare

Director, on behalf of the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6895776

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

LOCO2 ENERGY LTD

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

SOLARPLICITY ENERGY LIMITED

Given at Companies House on **27th April 2017**



Companies House



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