

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

Company number: 11042716

Existing company name: Virginia Energy Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12 day of February 20 19

That the name of the company be changed to:

New name: Green Energy Supply Limited

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A08 *A7Z7PH6I* 13/02/2019 #32
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11042716

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

VIRGINIA ENERGY LIMITED

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

GREEN ENERGY SUPPLY LIMITED

Given at Companies House on **26th February 2019**