

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

Company number: 08893006

Existing company name: CIRCLE ENERGY LTD


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

On the 1<sup>st</sup> day of JANUARY 2015

That the name of the company be changed to:

New name: INTERCITY ENERGY LTD

Signed: \_\_\_\_\_

  
\*Director / ~~secretary~~ / ~~GIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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13/01/2015

#296

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8893006

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

**CIRCLE ENERGY LTD**

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

**INTERCITY ENERGY LTD**

Given at Companies House on **16th January 2015**



**Companies House**



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