

COMPANIES ACT 2006 SPECIAL RESOLUTION

ON RE-REGISTRATION OF COMPANY AND CHANGE OF NAME

Company number: 08991303

Existing company name: BIOMASS INVESTMENTS PLC

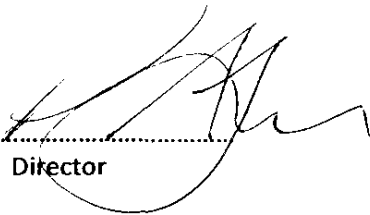
At a General Meeting of the members of the above name company, duly convened and held at:-
2 C/O Forest Edge Accountancy, 2 Appletree Close, Redlynch, Salisbury, SP5 2JG on Monday 8th June,
2020.

That the company be re-registered as a Limited Company and the name of the company be changed
to:-

New Name: BIOMASS INVESTMENTS LIMITED

Signed

Director



SATURDAY



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13/06/2020

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COMPANIES HOUSE