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**BPE SOLICITORS LLP**  
ST JAMES' HOUSE, ST JAMES' SQUARE  
CHELTENHAM

*BPE Solicitors LLP*  
29/12/09



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. **4022406**

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

**GREEN CO2 PLC**

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

**GREEN COMPLIANCE PLC**

Given at Companies House on **24th December 2009**

