

Company Number: 00759625

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ET ENVIRONMENTAL LIMITED

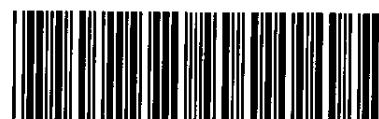
(the "Company")

Circulated on

26th JULY

2018 (the "Circulation Date")

FRIDAY



LD3 *L7B3I496* 27/07/2018 #90
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as an special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

1. **THAT** in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT** the sum of £323,000 being the amount of the capital contribution reserve be and is hereby capitalised and appropriated as capital to the holder of ordinary shares of £1 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full 1 ordinary share of £1 in the capital of the Company, crediting the remaining £322,999 to the Company's share premium account and to allot and issue such new share, credited as fully paid up, to the holder of ordinary shares of £1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.



.....
for and on behalf of
ENERGY TECHNIQUE LIMITED

Dated: 26th July 2018

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree with the Resolutions, please indicate your agreement by one of the following methods:
3. If you received the Resolutions by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolutions; or
4. by signing and dating this document where indicated above and returning it to the Company either:
5. by e-mail: by sending a scanned copy of the signed and dated Resolutions to Joe.Cobley@pwc.com; or
6. by hand: by delivering the signed and dated Resolutions to C/O Volution Group Plc, Fleming Way, Crawley, West Sussex, England, RH10 9YX "For the attention of the Director"; or
7. by post: by returning the signed and dated Resolutions by post to C/O Volution Group Plc, Fleming Way, Crawley, West Sussex, England, RH10 9YX marked "For the attention of the Director".
8. If you are indicating agreement to the Resolutions on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
9. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
10. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
11. When agreement to the Resolutions has been received from members representing more than 50% of the total voting rights in the case of Ordinary Resolutions, the respective Resolutions will be deemed to have been passed.
12. If sufficient responses have not been received within the period of 28 days beginning with the Circulation Date for the Resolutions to pass it will lapse.

Company Number: 00759625

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY OF SPECIAL RESOLUTIONS

OF

ET ENVIRONMENTAL LIMITED

("Company")

Passed on 26th July 2018

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. **THAT** in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

2. **THAT** the sum of £323,000 being the amount of the capital contribution reserve be and is hereby capitalised and appropriated as capital to the holder of ordinary shares of £1 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full 1 ordinary share of £1 in the capital of the Company, crediting the remaining £322,999 to the Company's share premium account and to allot and issue such new share, credited as fully paid up, to the holder of ordinary shares of £1.

Signed.....

Director

FRIDAY

LD3

L7B3I48Y
27/07/2018
COMPANIES HOUSE

#89