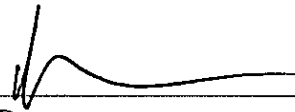


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
LONDON POWER ASSOCIATES LIMITED
(Company Number: 04166770) (the "Company")

The following resolution is a copy of the written resolution of the Company agreed to by the sole member of the Company entitled to vote, on 17th December 2015 in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

"THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve"



Director

Date 17/12/15

