

**Tropical Power Limited**  
(the "Company")

Company No  
4425795

The Companies Acts 2006

On the **30<sup>th</sup>** August 2013 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006


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Special Resolutions

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*"That the articles of association of the Company be amended by deleting the existing definition of "Preference Shares" and inserting in its place the following wording,*

*"Preference Shares the Series A non cumulative redeemable preference shares of £1 each in the capital of the Company, the Series B non cumulative preference shares of £1 each in the capital of the Company, the Series C non cumulative preference shares of £1 each in the capital of the Company ""*

  
Secretary

WEDNESDAY



\*A2GPOG75\*

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11/09/2013

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COMPANIES HOUSE