

Company number: 04425795

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TROPICAL POWER LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

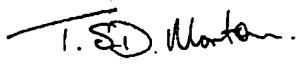
CIRCULATION DATE: 1 DECEMBER 2019

We, the undersigned members of the above company, being all of the members who at the date hereof would be entitled to attend and vote at a General Meeting of the company hereby resolve as follows such resolutions to take effect as ordinary resolutions:


- That the 481,250 Ordinary A shares of £1 each, the 3,041,500 Ordinary B shares of £1 each, and the 2,250,465 Ordinary C shares of £1 each currently in issue be consolidated to 5,773,215 Ordinary shares of £1 each.

Signed:   
Mr Paul Michael Mason

1 December 2019  
Date

Signed:   
Mr Thomas Sholto Douglas Morton

1 December 2019  
Date

Signed:   
Mr Michael James Nolan

1 December 2019  
Date

MONDAY



A05 11/05/2020 #225  
COMPANIES HOUSE