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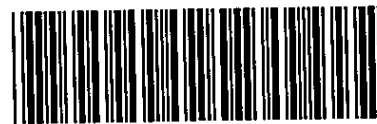
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
CMR FUEL CELLS (UK) LIMITED

WEDNESDAY

COMPANIES HOUSE



A23 29/05/2013 #251

(a company registered in England no 04934498)

(the "Company")

CIRCULATION DATE

14th May 2013

LAPSE DATE

11th June 2013

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

ORDINARY RESOLUTION

- 1 THAT the 194,290 issued ordinary shares of £0.01 each in the capital of the Company be subdivided into 194,290,000 ordinary shares of £0.00001 each

SPECIAL RESOLUTION

- 2 THAT the issued share capital of the Company be reduced from £1,942.90 to £1,942.9 by cancelling and extinguishing 194,095,710 of the issued ordinary shares of £0.00001 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve

AGREEMENT

- 1 Please read the notes at the end of this document before signifying your agreement to any of the Resolutions
- 2 The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to those Resolutions for which "X" is marked in the "For" box above
- 3 Note To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed *Christopher W Gibbs*
Name CHRISTOPHER W GIBBS

(PRINT NAME)

Date 14 May 2013

NOTES

- 1 If you wish to vote in favour of a Resolution please put an 'X' in the box marked "For" next to that Resolution. If you wish to vote against a Resolution please put an 'X' in the box marked "Against" next to that Resolution or leave both boxes next to that Resolution blank.
- 2 Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:
 - 2.1 by hand or post delivering the signed copy to Inger Anson at Harrison Clark Limited, Hall Lodge, Church Lane, Burrough Green, Newmarket CB8 9LY,
 - 2.2 by email by attaching a scanned copy of the signed document to an email and sending it to Inger Anson at ianson@hcrlaw.co.uk. Please enter "CMR - Written resolutions" in the email subject box.
- 3 If there are no Resolutions that you agree with, you do not need to do anything you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to a Resolution, you may not revoke your agreement.
- 5 Unless, within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for a Resolution to be passed, it will lapse. If you agree to any or all of the Resolutions please ensure that your agreement reaches us on or before this date.

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
CMR FUEL CELLS (UK) LIMITED**

WEDNESDAY

A23 *A29DHCY3* 29/05/2013 #250

(a company registered in England no. 04934498)
(the "Company")

CIRCULATION DATE: 14th May 2013
LAPSE DATE: 11th June 2013

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Signed 

Name REBECCA CLARE SHAW

(PRINT NAME)

Date 14/05/2013

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THE COMPANIES ACT 2006

A23

29/05/2013

#252

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
CMR FUEL CELLS (UK) LIMITED

(a company registered in England no 04934498)
(the "Company")

CIRCULATION DATE: 14th May 2013
LAPSE DATE: 11th June 2013

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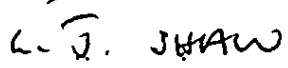
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Signed 
Name 

(PRINT NAME)

Date 14/05/13

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