

WRITTEN RESOLUTION  
THE COMPANIES ACT 2006

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LIMITED COMPANY WITH SHARE  
CAPITAL

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RESOLUTION IN WRITING  
OF

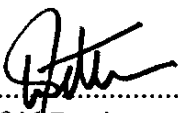
**NEW START VENTURES LIMITED  
(THE "COMPANY")**

The undersigned, being the sole member of the Company who at the circulation date of this resolution is entitled to vote at a general meeting of the Company, RESOLVES, in accordance with Chapter 2, part 13 of the Companies Act 2006, to pass the following resolution which has been proposed and passed as a special resolution:

**1. SPECIAL RESOLUTION**

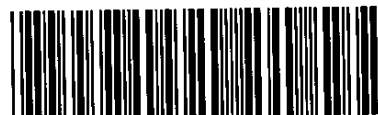
**THAT**, the directors of the Company having on the 9<sup>th</sup> of November 2018 made a solvency statement in accordance with section 643 of the Companies Act 2006, the share capital be reduced from £793,193 to £1.00 by the cancellation of 793,192 ordinary shares of £1.00 each.

Signed



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Wilfrid Petrie  
For and on behalf of  
ENGIE Services Limited  
Date: 9 November 2018

FRIDAY



A05      \*A7JBWTW0\*      #235  
23/11/2018  
COMPANIES HOUSE