

Company number: 05209861

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**ACAL ENERGY LTD**

**Passed on 12 December 2013**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the company as a written resolution

**SPECIAL RESOLUTION**

- 1 That the provisions in article 8 of the Company's articles of association shall not apply to the issue of £3,000,000 loan notes of the Company or the issue of shares in the capital of the Company upon conversion of such loan notes

*Andrew M. Cuth*

**Director**

FRIDAY



\*A30RHXLS\*

A22

31/01/2014

#277

COMPANIES HOUSE