

# ALJAN SOLAR LIMITED

(the "Company")

Company No:  
05267020

The Companies Acts 2006

On the 1st November 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolutions

---

1. *That 5 issued Ordinary shares of £0.01 each in the capital of the Company be re-designated as 5 Ordinary A shares of £0.01 as detailed below: such £0.01 Ordinary A shares shall have full voting, dividend & capital distribution rights, including on a winding up; they are non redeemable; dividends shall be declared & distributed rateably amongst the Ordinary A shares.*

Number of Shares	Registered in the Name of
5	ALLAN ROWLAND ROBERT JONES

2. *"That the articles of association of the Company be amended accordingly with the creation of Ordinary A shares."*

*AR Jones.*

.....  
Chairman

