

Number of Company: 05972602

**INSOLVENCY ACT 1986**

**PRIVATE COMPANY LIMITED BY SHARES**

***Special and Ordinary Resolutions***  
***(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)***

of

**Hydrogen Energy International Limited**

Passed *30 May* 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the company proposes that resolutions 1 and 2 are passed as special resolutions (**Special Resolutions**) and resolutions 3 and 4 are passed as ordinary resolutions (**Ordinary Resolutions**).

**SPECIAL RESOLUTIONS**

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU and Edward Terence Kerr of BDO LLP, Pannell House, 150 Charles Street, Leicester, LE1 1LD be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the member in such proportion as they mutually agree.

**ORDINARY RESOLUTIONS**

- 3 That the Joint Liquidators' fees are to be paid on a time costs basis.
- 4 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed *[Signature]*  
for and on behalf of  
BP Technology Ventures Limited

Date: *30 May* 2018

THURSDAY



A21 \*A77LY2DV\* 07/06/2018 #339  
COMPANIES HOUSE