The Companies Act 2006
WRITTEN RESOLUTION OF

ELLERGREEN HYDRO LIMITED ('the Company')
Company Number 06514230

IN accordance with section 288 – 300 Companies Act 2006 we, the undersigned members of the above named Company being the requisite number of members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby agree that the following resolutions shall have effect as ordinary and special resolutions.

16 March 2017 ("the circulation date")

SPECIAL RESOLUTION

THAT the Company should be authorised to purchase its own shares (including any redeemable shares) and, if it's a private company, make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares;

THAT the Company agrees to acquire the 10,000 Ordinary £0.01 shares held by Mr Edward Woods for consideration of £15,000, in accordance with the attached contract; and

THAT the Company agrees to acquire the 10,000 Ordinary £0.01 shares held by Mr George Meyrick for consideration of £15,000, in accordance with the attached contract; and

THAT notwithstanding any provisions of the Company's Memorandum and Articles of Association or any personal interest of any of the Company's Directors, the Company's Directors and/or Secretary be and hereby empowered, authorised and directed to execute and deliver the documents made between the Company in respect of the purchase by the Company of 20,000 Ordinary shares of £0.01 each of the Company's own shares capital.

.....
Mr M Cropper

DATE 16/3/17

.....
Mr C Crewdson

DATE 16/3/17

THURSDAY
A639P68B
A27 30/03/2017 #338
COMPANIES HOUSE

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

   If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.