

**Company number 06514230**

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**

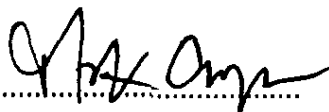
**Ellergreen Hydro Ltd (Company)**

Passed on 1 February 2017

The following resolution was duly passed as a special resolution on 1 February 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the share premium account of the Company be reduced from £222,330 to £2,223 and the amount by which the share premium account is so reduced be credited to a reserve.

Signed.....

Director

