

Carbonlights Solutions Limited
Company number: 06615381

UNDER THE COMPANIES ACT 2006

MINUTES OF MEETING

Minutes of a meeting of Ordinary and A Ordinary shareholders held on 12th December 2017 at 10.15 am at 6, Hazelbank, Kings Norton, Birmingham, B38 8BT.

Present:

Micheal Blenkinsop, Helen Ferrier, Barrie Clatworthy, Andrew Sterry

Apologies: Brian Butcher, John Boyes

Item 1 - To approve an increase in issued ordinary share capital by the issue of 378,000 A Ordinary shares of £0.0001 each.

Barrie Clatworthy reported proxies had been submitted by Brian Butcher and John Boyes authorising him to vote on their behalf in favour of the resolution.

A vote was taken and the Resolution was unanimously agreed.

Item 2 - To authorise that the Articles of Association be amended to reflect the new issue and to reflect the rights attaching to each class of share

Barrie Clatworthy reported proxies had been submitted by Brian Butcher and John Boyes authorising him to vote on their behalf in favour of the resolution.

A vote was taken and the Resolution was unanimously agreed. The Company Secretary was authorised to arrange for the Articles to be amended accordingly.

Item 3 – It was resolved that the new A ordinary shares would be subscribed for at par by Barrie Clatworthy, Helen Ferrier and Andrew Sterry. All other shareholders had waived the exercise of their pre-emption rights in respect of the new issue.

There being no other business, the meeting was closed at 10.30 am.

Signed:



Barrie James Clatworthy
Company Secretary

12 December 2017

TUESDAY



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A21

19/12/2017

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COMPANIES HOUSE

THE COMPANIES ACT 2006

Company No 06615381

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION OF

CARBONLIGHTS SOLUTIONS LIMITED
("the company")

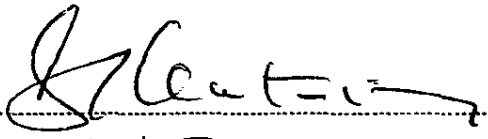
Dated this 7th day of November 2017

We, being the shareholders of the company entitled to attend and vote at general meetings of the company, hereby pass the following written resolution of the company pursuant to s 288 of the Companies Act 2006 and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed at a duly convened meeting of the company.

1. That, subject to the receipt of subscription monies from the relevant investors, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot up to a maximum of 378,000 A Ordinary shares in the company. This resolution shall become effective on the receipt of the relevant subscription monies.

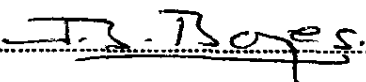
Signed by: BARRIE CLATWORTHY

Date


8/11/17

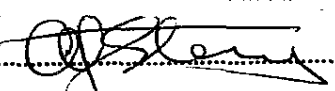
Signed by: JOHN BOYES

Date


8.11.17


Signed by: ANDREW STERRY

Date


20.11.17

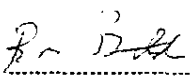
Signed by: HELEN FERRIER

Date


10/11/17

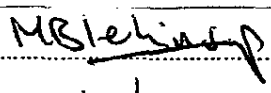
Signed by: BRIAN BUTCHER

Date


29.11.17

Signed by: MICHAEL BLENKINSOP

Date


07/11/17