

Company number: 07082726

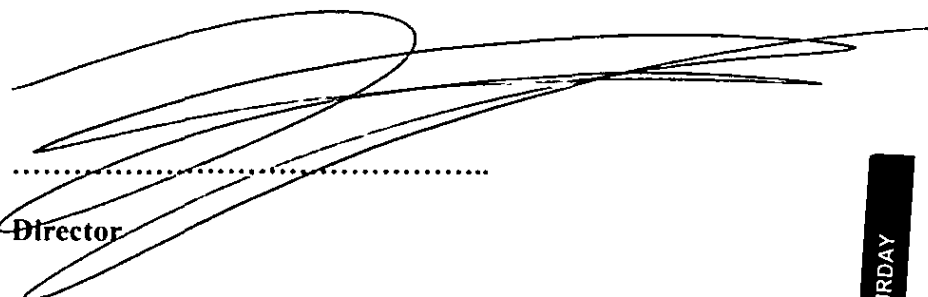
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
LOOWATT LTD
(the "Company")

Passed on: 23 January 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution has been passed as special resolution of the Company

SPECIAL RESOLUTION

THAT, the Directors of the Company be and are hereby authorised and empowered to allot equity securities (as defined in section 560 of the Act) pursuant to Article 28 of the articles of association of the Company (the "Articles") as if article 29 2 of the Articles did not apply to any such allotment, up to a maximum aggregate nominal amount of £20 such authority and power shall expire on 31 December 2013 (unless previously renewed, revoked or varied by the Company in general meeting) save that the Company may before such expiry make an offer or enter into an agreement which would or might require equity securities to be allotted after such expiry of this authority and the Directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired For the avoidance of doubt this resolution shall constitute the special resolution required under such article to waive such entitlement of the existing members


.....
Director

SATURDAY



A22

A25QXDU2
06/04/2013
COMPANIES HOUSE

#346