

Companies Act 2006

WRITTEN RESOLUTIONS

OF

LOW CARBON LIGHTING LIMITED

(Company No: 07206377)

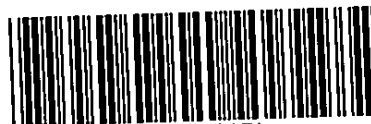
On *4th March*. 2011 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the sole eligible member of the Company pursuant to sections 288 to 300 of the Companies Act 2006 -

- 1 **THAT** the 1 issued ordinary share of £1 00 each in the capital of the Company be subdivided into 100 ordinary shares of £0 01 in the capital of the Company, having the rights set out in the Articles of Association adopted by the Company in accordance with Resolution 1 above, and
- 2 **THAT** the remaining unissued ordinary shares of £1 00 each in the capital of the Company be subdivided into ordinary shares of £0 01 each in the capital of the Company

Tim Cattle - Jues.

Director

WEDNESDAY



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09/03/2011

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COMPANIES HOUSE