

We hereby certify this to be a true

Copy of the original

Company number 07364156

Dated this 18 day of June 2014

Signed

COMPANIES ACT 2006

FRIDAY



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20/06/2014

#267

COMPANIES HOUSE

Spells

High James Solicitors PRIVATE COMPANY LIMITED BY SHARES

Bridge House

114-116 St Mary Street

Cardiff

CF10 1DY

WRITTEN RESOLUTION

of

HYDRO INDUSTRIES LIMITED (Company)

Circulation Date: 11 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolutions set out below are passed as a special resolution

SPECIAL RESOLUTION

- 1 THAT in accordance with article 12 3 of the articles of association of the Company, the holders of the Ordinary A2 Shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution numbered 2 set out in the draft written resolution (a copy of which is annexed hereto) and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary A2 Shares of £1 each as a class of shares which will or may be effected thereby

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (Resolution)

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

DAVID GARETH MORGAN

11 June 2014
DATE

SARAH AINSLEY MORGAN

11 June 2014
DATE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to Andrew Morgan at the registered office of the Company

Post returning the signed copy by post to the registered office of the Company for the attention of Andrew Morgan

You may not indicate your agreement to the Resolutions by any other method

- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 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
- 6 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

Company number 07364156

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HYDRO INDUSTRIES LIMITED (Company)

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions set out below are passed as ordinary and special resolutions respectively

ORDINARY RESOLUTION

- 1 THAT 311 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary A Shares,
2. THAT 154 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary A2 Shares,
- 3 THAT 155 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary B Shares,
- 4 THAT 310 the ordinary shares of £1 in the capital of the Company designated as y shares be re-designated as Ordinary B Shares,
- 5 THAT 23 the ordinary shares of £1 in the capital of the Company designated as Y shares be re-designated as Ordinary C Shares, and
- 6 THAT 47 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary C Shares

SPECIAL RESOLUTION

- 1 THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

PHILIP GRAEME MORGAN

DATE

JANINE MORGAN

DATE

DAVID GARETH MORGAN

DATE

SARAH AINSLEY MORGAN

DATE

ROBERT NIGEL LOVERING

DATE

WAYNE PREECE

DATE

DAVID FRANCIS PICKERING

DATE

DAVID STEVENS/HEATHER STEVENS

DATE

DIANE BRIERE DE L'ISLE

DATE

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