

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOLAR SUN LIMITED

(the "Company")

Circulation Date
13/8 2015


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution

SPECIAL RESOLUTION

- 1 THAT all of the resolutions and actions of the director of the Company in relation to any board meetings of the directors of the Company held at time prior to the date of this written resolution be and they are hereby approved and ratified notwithstanding that such meetings were inquorate pursuant to the Company's articles of association and that all acts of the sole director of the Company be and they are hereby approved and ratified notwithstanding that the Company had an insufficient number of directors appointed pursuant to the Company's articles of association

Please read the Notes overleaf before signifying your agreement to the Written Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution


duly authorised for and on behalf of
Heliox Limited

13/8/15
Date of signature

THURSDAY



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27/08/2015

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COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at c/o Oxford Capital Partners LLP, 201 Cumnor Hill, Oxford OX2 9PJ
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 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.