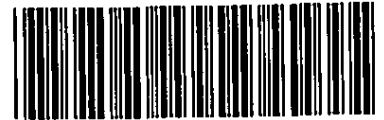


Company Number: 07444253

SATURDAY



A06 *A330HCIA* 15/03/2014 #227
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of THE STREET BY STREET SOLAR

PROGRAMME LIMITED (the "Company")

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006, we, the undersigned, being all the members of the Company who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve and irrevocably agree that Special Resolution 1 below be passed as a special resolution and that Ordinary Resolution 1 below be passed as an ordinary resolution, and that both Special Resolution 1 and Ordinary Resolution 1 be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held:


Special Resolution 1

THAT the directors be authorised to allot 166,701 ordinary shares of £0.01 each in the Company to Robert Malcolm Armour (the "Allotment") as if the pre-emption provisions in the Company's Articles of Association did not apply to the Allotment.

Ordinary Resolution 1

THAT the directors be authorised to allot 166,701 ordinary shares of £0.01 each in the Company to Robert Malcolm Armour.

Signed:

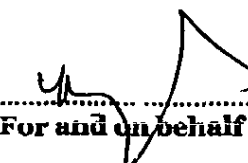

For and on behalf of

ALBION DEVELOPMENT VCT PLC

Date:

27/2/2014

Signed:

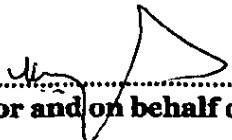

For and on behalf of

ALBION TECHNOLOGY & GENERAL VCT PLC

Date:

27/2/2014

Signed:


 Partner, Albion Ventures LLP as Company Secretary
For and on behalf of

ALBION ENTERPRISE VCT PLC

Date:

27/2/2014

Signed:


 Partner, Albion Ventures LLP as Company Secretary
For and on behalf of

ALBION VENTURE CAPITAL TRUST PLC

Date:

27/2/2014

Signed:

 Partner, Albion Ventures LLP as Company Secretary
For and on behalf of

CROWN PLACE VCT PLC

Date:

27/2/2014

Signed:



For and on behalf of

ENGENSA LIMITED (In Liquidation) acting by its liquidators

Date:

27/2/14

Signed:

 Partner, Albion Ventures LLP as Company Secretary
For and on behalf of

KINGS ARMS YARD VCT PLC

Date:

27/2/14

Notes:-

1. A member wishing to signify his/her approval to this resolution should sign above in the space provided and should print his/her full name and insert the date of signature. All joint holders should sign and print their names where relevant. A signed copy of this resolution should be returned to the Company by post, email (scanned copy) or fax.
2. For this resolution to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days from the date of circulation of this resolution to members.
3. If, after 28 days, all sufficient agreement has not been received to pass these resolutions, they will lapse.
4. In signing the resolutions above, the liquidators of Engensa Limited are acting solely on behalf of Engensa Limited and neither they nor their representatives shall incur any personal liability whatsoever.