

Company number 7586124

## RESOLUTIONS

OF

REFORM ENERGY PLC ("Company")

Passed on 21<sup>st</sup> May 2015

At an annual general meeting of the Company duly convened and held at Leyland Hotel, Leyland Way, PR25 4JX on 21<sup>st</sup> May 2015 at 12 noon, the following resolutions were passed as an ordinary resolution and a special resolution

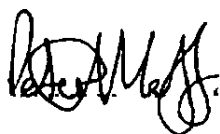
### ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006 ("Act"), the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £160,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 21st May 2016 or the next Annual General Meeting of the Company, whichever is the sooner save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act

### SPECIAL RESOLUTION

In accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment

Signed.



Director

WEDNESDAY



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24/06/2015

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COMPANIES HOUSE