

**WRITTEN RESOLUTION
LEDCORP LIMITED (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company by its shareholders ("Resolution"):

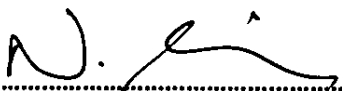
SPECIAL RESOLUTION: SUB-DIVISION OF SHARES

THAT, the one ordinary share of nominal value £1 00 in the issued share capital of the Company each be sub-divided into 100 ordinary shares of £0 01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the capital of the Company as set out in the Company's articles of association for the time being

INSTRUCTIONS

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the shareholders entitled to vote on the Resolution on 31st December 2013, hereby irrevocably agree to the above Resolution

.....


Nicholas Wrigley, Director,

Winch Energy GP Limited

31st December 2013

THURSDAY



A06 *A2Z6QLCG* #339
09/01/2014
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 71 London Road, Sevenoaks, Kent, TN13 1AX
- 2 You may not return the Resolution to the Company by any other method
- 3 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
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 Unless, by 31st December 2013, 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 the Company before or during this date