

Company No 7947496

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS
of
CROWLE POWER PLC
(the Company)
Passed: 23 July 2013

At a general meeting of the Company, duly convened and held at 15 Golden Square, London W1F 9JG on 23 July 2013 at 10 45am the following resolutions were passed as special resolutions by all the shareholders entitled to vote

SPECIAL RESOLUTIONS

RE-REGISTRATION OF COMPANY

THAT the Company be re-registered as a private limited company under the Companies Act 2006 with the name Crowle Power Limited (the Re-registration)

ARTICLES OF ASSOCIATION

THAT, subject to the passing of resolution 1, the draft articles of association of the Company, which for the purposes of identification are initialled by the company secretary and submitted to the meeting, be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Sarah Cruickshank
Company Secretary

SATURDAY



A05 *A2E08RJC* #6
03/08/2013
COMPANIES HOUSE