

Company number 08292289

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GP10 ENERGY MANAGEMENT LIMITED (the "Company")

27th February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposed that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the share capital of the Company consisting of called up share capital of £20,000 divided into 20,000 ordinary shares of £1 each (which have been issued and are fully paid up) and a share premium of £2,267,095 be reduced to called up share capital of £100 divided into 100 ordinary shares of £1 each and a share premium of Nil.

Such reduction shall be effected by cancellation of 19,900 ordinary shares of £1 each and the elimination of the share premium of £2,267,095 to Nil

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on, hereby irrevocably agrees to the Resolution.

Signed by :

Director
Usreda Holdings Limited

HELMOND ENTERPRISES LIMITED

.....
Helmond Enterprises Ltd

Date.

..... 27/2/2017

SATURDAY



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04/03/2017

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COMPANIES HOUSE