

Company number: 8295779

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
THE MEMBERS
of
FULCRUM POWER GENERATION LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution, which was proposed by the Directors of the Company, was passed by the shareholders of the Company on [04] April 2013

Ordinary Resolutions

THAT.

- (A) for the purposes of section 551 of the Act, the Directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company ("relevant securities") at a minimum nominal amount of £1 per share in the Company and up to an aggregate nominal amount of £5,000,000 and this authority shall expire five years from the date of these Resolutions but may be previously revoked or varied or renewed and so that the Company may, before such expiry, revocation or variation of this authority, make any offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation, and the directors may allot relevant securities in pursuance of any such offer or agreement as if such authority had not expired or been revoked or varied, and
- (B) this authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act but without prejudice to any allotment of relevant securities already made or offered or agreed to be made pursuant to such authorities

S. Malin

Director/Secretary

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