

Company No: 08452019

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING

of

ALTAIR SOLAR LIMITED ("Company")

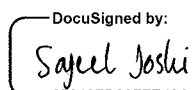
Passed the day of 13-10-23 2023

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

- (a) THAT, the share capital of the Company be reduced from £1,500,156.12 to £0.02 by cancelling and extinguishing the fully paid up shares each registered in the name of Sious Limited for no consideration and crediting the amount by which the share capital is reduced to the Company's distributable profit and loss account, as follows:

Class of share(s)	Before reduction of share capital		After reduction of share capital	
	Nominal value of share(s)	Number of share(s)	Nominal value of share(s)	Number of share(s)
Ordinary A	£500,000.00	500,000	NIL (CANCELLED)	NIL (CANCELLED)
Ordinary B	£1,000,000.00	1,000,000	NIL (CANCELLED)	NIL (CANCELLED)
Ordinary C	£150.00	1,500,000	£0.02	225
Ordinary D	£6.12	61,225	NIL (CANCELLED)	NIL (CANCELLED)

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 Signed
 Director

Dated 13-10-23 2023