

Company Number 08568270

THE COMPANIES ACTS 1985 - 2006

PRIVATE COMPANY LIMITED BY SHARES

Althorp Solar Limited (the "Company")

NOTICE OF RESOLUTION PASSED

Date: 18 November 2015

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the eligible members of the Company passed the following Resolution as a special resolution

- 1 **THAT**, approval is given for the company to reduce its share capital by repaying any paid-up share capital in excess of the company's wants



David Adair

Director



Company Number 08568270

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
resolution of
Althorp Solar Limited (the "Company")
PROPOSED AS A WRITTEN RESOLUTION

Circulation Date:

18 November 2015

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the members of the Company irrevocably agree that the following resolution is passed as a special resolution

THAT, approval is given for the company to reduce its share capital by repaying any paid-up share capital in excess of the company's wants

Signed by
David Adair



Signed by
Thompson Taraz Nominees Ltd

