

w 33 (15)

SUNPOWER SOLAR LIMITED (THE COMPANY)

COMPANY NUMBER: 08958810

Special Resolutions:

1. THAT, the issued share capital of the Company be reduced from £6,000,050 to £50 by cancelling and extinguishing 6,000,000 of the issued ordinary voting shares of £1.00 each in the Company and currently issued to Robert Kevin Hyatt (1,500,000 shares), Robert May (1,500,000 shares), Janine Hyatt (1,500,000 shares), Rebecca May (1,500,000 shares), each of which is fully paid up.
2. THAT the Directors be generally and unconditionally authorised under section 551 to allot the shares as set out in Resolution 3 below, and that sections 561 and 562 of the Companies Act 2006 shall not apply to an allotment of the shares made in accordance with the Resolutions passed at this General Meeting and there be the disapplication of any pre-emption rights (whether statutory or in the articles of the Company) in relation to an allotment of shares made in accordance with the Resolutions passed at this General Meeting.
3. THAT, 50 ORDINARY voting shares of £1.00 each in the Company be issued to Helios Cornwall Limited immediately upon the capital reduction exercise in Resolution 1 above becoming effective.

Signed by:

Robert Kevin Hyatt

Robert Kevin Hyatt, Shareholder

Date. 14/3/16

Signed by:

Robert Kevin Hyatt

Robert Kevin Hyatt, Director for Helios Cornwall Limited

Date. 14/3/16

Signed by:

Janine Hyatt

Janine Hyatt, Shareholder

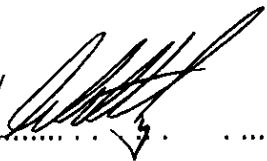
Date. 14. MARCH. 2016

THURSDAY



S53GXBOJ
SPE 24/03/2016 #125
COMPANIES HOUSE

Signed by



Robert May, Shareholder

Date 14/3/16

Signed by:



Rebecca May, Shareholder

Date 14/3/16

Signed by



Robert May, Director for Helios Cornwall Limited

Date 14/3/16