

Registered Number: 09160218

**THE COMPANIES ACTS**  
**STRATEGIC RESERVE POWER LTD**  
**PRIVATE COMPANY LIMITED BY SHARES**

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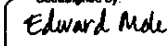
**RESOLUTION TO WHICH CHAPTER 3 OF PART 3**  
**OF THE COMPANIES ACT 2006 APPLIES**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 5 August..... 2020:

**SPECIAL RESOLUTION**

**THAT** the amount standing to the credit of the share premium account of the Company be reduced by £23,675,809 and the share capital of the Company be reduced by cancelling 16,833 ordinary shares of £0.001 each, 1 deferred share of £1 and 1,288 ordinary B shares of £0.001 each in the capital of the Company.

DocuSigned by:  
  
.....  
Director/Secretary

Date 5 August  
..... 2020

UK-642976532.1

