

Company Number. 09592251

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**RECYCLING AND RENEWABLE ENERGY EQUITY LIMITED (the "Company")**

CIRCULATION DATE: 21/3/2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 directors of the Company hereby propose that the following resolution be passed as an ordinary resolution of the Company (the "Resolution")

**ORDINARY RESOLUTION**

**THAT** the one ordinary share of £1 00 in the issued share capital of the Company be subdivided into one hundred thousand ordinary shares of £0 00001 each

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution



**MICHAEL THOMPSON**

21/3/2016.

**DATED**

SATURDAY



\*A5516XOQ\*

A17

23/04/2016

#394

COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the registered office of the Company

Post returning the signed copy by post to the registered office of the Company

If you do not agree to the Resolution, you do not need to do anything' you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document