

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BRAMBLE ENERGY LIMITED
(the Company)

Company No. 09891877

Circulation date: 25/7/2016

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTIONS

- 1 **THAT**, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that this power shall
- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £3 65 in respect of a total of 3,651 ordinary shares of £0 001 each, and
 - (b) expire on the date falling five years from the date hereof (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

We, the undersigned, being the members entitled to vote on the above resolution on the Circulation Date, **IRREVOCABLY AGREE** to the above resolution


GRAHAM HODGSON

Date

25/7/2016


for and on behalf of

IMPERIAL INNOVATIONS BUSINESSES LLP

Date

25/7/2016

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COMPANIES HOUSE

NOTES:

- 1 If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to a director of the Company at the registered office address
 - **Post** returning the signed copy by post to a director of the Company at the registered office address
- 2 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
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date
- 5 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
- 6 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