

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of


BLUE ENERGY PROJECTS LIMITED (the "Company")

On 19<sup>th</sup> April 2017 the following resolution was duly passed as a written resolution of the Company having effect, in the case of a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

SPECIAL RESOLUTION

**THAT** the name of the Company be changed to Blue Energy Project Holdings Limited.

Signed

  
.....  
Director/~~Secretary~~

