

Company Number 10427135

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

ACTIVE TECHNOLOGIES LIMITED

(Pursuant to Section 282 of the Companies Act 2006)

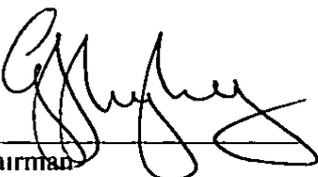
Passed on 13th October 2016

AT A GENERAL MEETING of the above named Company, duly convened, and held on 13th October 2016 the subjoined ORDINARY RESOLUTIONS were duly passed

Vis

Ordinary Resolutions

- 1 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 40 A Ordinary shares of £1 each in the issued share capital of Active Renewables Limited from Malcolm John Hughes in consideration of the allotment to Malcolm John Hughes of 40 A Ordinary shares of £1 each credited as fully paid in the capital of the Company be and is hereby approved
- 2 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 10 A Ordinary shares of £1 each in the issued share capital of Active Renewables Limited from Elizabeth Hughes in consideration of the allotment to Elizabeth Hughes of 10 A Ordinary shares of £1 each credited as fully paid in the capital of the Company be and is hereby approved
- 3 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 25 B Ordinary shares of £1 each and 25 C Ordinary shares of £1 each in the issued share capital of Active Renewables Limited from George Malcolm Petrie Hughes in consideration of the allotment to George Malcolm Petrie Hughes of 24 B Ordinary shares of £1 each and 25 C Ordinary shares of £1 each credited as fully paid in the capital of the Company be and is hereby approved


Chairman



ASHCROFT CAMERON (UK) LIMITED

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