

COMPANY NUMBER: '10550376

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

ACCURATE ENERGY LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at the registered office on the ~~14~~ SEPTEMBER 2018 the following Ordinary Resolutions were duly passed:

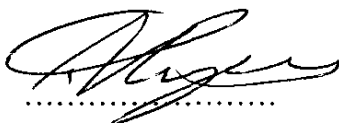
THAT THE NOMINAL CAPITAL OF THE COMPANY BE INCREASED FROM £2 TO £4 BY THE ADDITION TO THE NOMINAL CAPITAL OF 2 ORDINARY £1 "B" SHARES. THE NEW SHARES WILL HAVE NO VOTING RIGHTS BUT WILL BE ELIGIBLE FOR RETURN OF CAPITAL IN THE COMPANY

AND THAT THE MEMORANDUM OF ASSOCIATION IS AMENDED ACCORDINGLY. A COPY OF THE REVISED CLAUSE IS ATTACHED

AND THAT:

2 £1 ORDINARY "B" SHARES BE ISSUED

SIGNED:



DIRECTOR

25/08/2018



And it is hereby declared that:

- (i) The objects specified in each sub-clause shall be regarded as independent objects, and they shall not be limited or restricted, except where otherwise expressed in such sub-clauses, by reference to or inference from the terms of any other sub-clause or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said sub-clauses defined the objects of a separate and distinct company.
- (ii) The word "Company", except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate, or unincorporated, and whether incorporated, registered, resident or domiciled in the United Kingdom or elsewhere.

1. The liability of the members is limited.

* 2.1 The company's share capital is £4 divided into 2 ordinary shares of £1 each and 2 Ordinary "B" Shares of £1 each.

* By Ordinary Resolution passed on ~~14~~ SEPTEMBER 2018, the company's share capital was increased to £4 divided into 2 Ordinary Shares of £1 each and 2 Ordinary "B" Shares of £1 each.