

Company Number: 11400329

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CHARCO 134 LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS

OF THE COMPANY

30 October 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company proposes that the following resolution be passed as a special resolution:

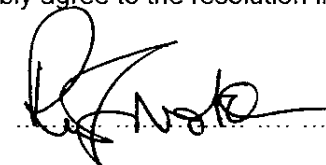
SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Newark Energy Storage Ltd.

Please read the notes at the end of this document before signing it.

The undersigned, the shareholders entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution indicated above.

Signed

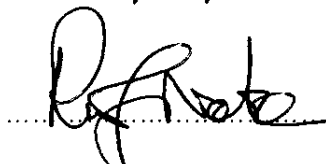


Bayshill Management Limited

Date

30/10/2018

Signed



Bayshill Secretaries Limited

Date

30/10/2018

FRIDAY



A17 *A7HUCYGG* #375
02/11/2018
COMPANIES HOUSE