

Company number: 11868514

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

3TI ENERGY HUBS LTD (Company)

Circulation Date: 25 May 2021


Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions in respect of Resolution 1 and 3 and as special resolutions in respect of Resolution 2 and 4 (**Resolutions**).

1. THAT, in accordance with section 618 of the Companies Act 2006 and subject to the passing of Resolution 2 below each of the ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.01 each, such shares having the rights and restrictions set out in the Company's articles of association as amended by Resolution 2 below; and
2. THAT, subject to the passing of Resolution 1 above the Company's articles of association be amended in the form set out in the Appendix to this Resolution.
3. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 April 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights to subscribe for or to convert any security into shares in the Company already made or offered or agreed to be made pursuant to such authorities.
4. THAT, subject to the passing of resolution 3 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature: 

Name: Tim Evans

Date: 05 / 26 / 2021

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the “**Lapse Period**”) using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to any Director.
 - 1.2 **Post:** returning the signed copy by post to Riverbridge House, Fetcham Grove, Guildford Road, Leatherhead, Surrey, KT22 9AD. It would be helpful for a copy to be e-mailed as well as below.
 - 1.3 **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to accounts@3ti.co.uk. Please send the original document in the post to the address in paragraph 1.2 above.
- 2 If you do not agree with the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4 Resolution 1 is passed when holders of in excess of 50% by nominal value of the shares in the Company have signified their agreement to Resolution 1 and Resolutions 2 are passed when holders of 75% by nominal value of the shares in the Company have signified their agreement to the respective resolution.
- 5 If the Resolutions are not passed before the end of the Lapse Period they will lapse.
- 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.

TITLE	Written Resolution
FILE NAME	Written Resolutions.pdf
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AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	Completed

Document history



SENT

05 / 25 / 2021
19:09:18 UTC

Sent for signature to Tim Evans (tim.evans@3ti.co.uk) from
ben.marchant@3tienergyhubs.com
IP: 81.102.129.117



VIEWED

05 / 26 / 2021
10:52:08 UTC

Viewed by Tim Evans (tim.evans@3ti.co.uk)
IP: 81.31.99.132



SIGNED

05 / 26 / 2021
10:52:52 UTC

Signed by Tim Evans (tim.evans@3ti.co.uk)
IP: 81.31.99.132



COMPLETED

05 / 26 / 2021
10:52:52 UTC

The document has been completed.