

**Company number: 11868514**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**3TI ENERGY HUBS LTD (Company)**


Passed on 6 July 2022

The following resolutions were duly passed as special resolutions in respect of Resolutions 1, 2, 3 and 4 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006:-

1. THAT, the Company's articles of association be amended in the form set out in the Appendix to this Resolution.
2. THAT £12,433.68 standing to the credit of the Company's share premium account be and is hereby capitalised and appropriated as capital to the holders of Ordinary and A Ordinary shares of £0.01 each in the capital of the Company whose names appear in the register of members as at the close of business on 30 May 2022 and that the directors be and are hereby authorised to apply such sum in paying up in full:
  - a. 1,194,633 Ordinary shares of £0.01 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of Ordinary shares of £0.01 each at the rate of ten such new share(s) for every one existing Ordinary shares of £0.01 each held by them.
  - b. 48,735 A Ordinary shares of £0.01 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of Ordinary shares of £0.01 each at the rate of ten such new share(s) for every one existing Ordinary shares of £0.01 each held by them.
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 £2,877.70 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 April 2025 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.

  
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Director Tim Evans

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<b>FILE NAME</b>	Print of Resolutions - crowdcube.docx
<b>DOCUMENT ID</b>	58619a5be4e079e0e3b89842621221f4fd28cf7c
<b>AUDIT TRAIL DATE FORMAT</b>	MM / DD / YYYY
<b>STATUS</b>	Signed

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