

## COMPANIES ACT 2006

## WRITTEN RESOLUTION

## ACTION RENEWABLES ENERGY TRADING LIMITED

Date of Circulation: 8<sup>TH</sup> SEPTEMBER 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the following resolution was passed as special resolution (the "Resolution").

## IT WAS RESOLVED:-

## SPECIAL RESOLUTION:

"THAT the regulations contained in the document attached to this form and headed "Articles of Association" be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing memorandum and articles of association including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under Section 28 of the Companies Act 2006."

All members entitled to vote on the Resolution set out above on the 8<sup>TH</sup> day of SEPTEMBER, 2020, irrevocably agreed to the Resolution.

Signed: William Dene  
Company Secretary/Director

Dated: 1<sup>ST</sup> OCTOBER 2020

WEDNESDAY



\*J9F71XWH\*

JNI

07/10/2020

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COMPANIES HOUSE