

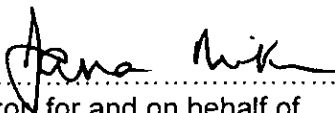
Company number: SC375963


**SENERGY GROUP LIMITED (the "Company")**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
**(date passed: 6 March 2017)**

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

"**THAT** the share premium account of the Company be reduced by £16,536,957 from £16,536,957 to £nil and the amount by which the share premium account is so reduced be credited to distributable reserves."

  
.....  
Director for and on behalf of  
LR Senergy Limited

  
.....  
Date

TUESDAY



\*S63612AX\*

SCT

28/03/2017

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COMPANIES HOUSE