

We hereby certify this to be a true

Copy of the original

Dated this 18 day of June 2014

Signed

Company number 07364156

COMPANIES ACT 2006

Hugh James Solicitors

Hedge House

114-116 St Mary Street

Cardiff

CF10 1DY

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HYDRO INDUSTRIES LIMITED (Company)

Circulation Date: 11 June 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolutions set out below are passed as a special resolution

### SPECIAL RESOLUTION

- 1 THAT in accordance with article 12.3 of the articles of association of the Company, the holders of the Ordinary C Shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution numbered 2 set out in the draft written resolution (a copy of which is annexed hereto) and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary C Shares of £1 each as a class of shares which will or may be effected thereby

### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (Resolution)

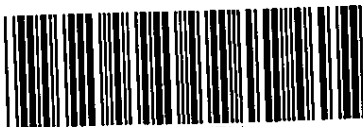
The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

DAVID STEVENS/HEATHER STEVENS

11 June 2014  
DATE

DIANE BRIERE DE L'ISLE

11 June 2014  
DATE



## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

**By hand** delivering the signed copy to Andrew Morgan at the registered office of the Company

**Post** returning the signed copy by post to the registered office of the Company for the attention of Andrew Morgan

You may not indicate your agreement to the Resolutions by any other method

- 2 If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 4 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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

**Company number 07364156**

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**HYDRO INDUSTRIES LIMITED (Company)**

**Circulation Date:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions set out below are passed as ordinary and special resolutions respectively

**ORDINARY RESOLUTION**

- 1 THAT 311 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary A Shares,
- 2 THAT 154 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary A2 Shares,
- 3 THAT 155 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary B Shares,
- 4 THAT 310 the ordinary shares of £1 in the capital of the Company designated as y shares be re-designated as Ordinary B Shares,
- 5 THAT 23 the ordinary shares of £1 in the capital of the Company designated as Y shares be re-designated as Ordinary C Shares, and
- 6 THAT 47 of the ordinary shares of £1 in the capital of the Company designated as X shares be re-designated as Ordinary C Shares

**SPECIAL RESOLUTION**

- 1 THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

**PHILIP GRAEME MORGAN** **DATE**

**JANINE MORGAN** **DATE**

**DAVID GARETH MORGAN** **DATE**

**SARAH AINSLEY MORGAN** **DATE**

**ROBERT NIGEL LOVERING** **DATE**

**WAYNE PREECE** **DATE**

**DAVID FRANCIS PICKERING** **DATE**

**DAVID STEVENS/HEATHER STEVENS** **DATE**

**DIANE BRIERE DE L'ISLE** **DATE**

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