

## COMPANIES ACT 2006

### PRIVATE COMPANY LIMITED BY SHARES SUSTAINABILITY INTELLIGENCE LIMITED Company Registration Number: 08368247

At a General Meeting of Shareholders of Sustainability Intelligence Limited held on 20th February 2015 at Berlin, Germany, the following resolutions were passed as Ordinary Resolutions

#### ORDINARY RESOLUTIONS

- 1 That the share capital of the company be increased from € 1,200 00, divided into 1,200 Ordinary shares of € 1 00 each, to € 1,400 00 divided into 1,400 Ordinary shares of € 1 00 each
- 2 That the Board be duly authorised to allot 200 shares as follows
  - (I) 176 ordinary shares are to be issued to Mr Oliver Hagedorn, born November 14th, <sup>1966</sup> Kleine Jägerstraße 11, D-10117 Berlin, Germany
  - (II) 24 ordinary shares are to be issued to Prof Volkmar Liebig, born 13 11 1946, wohnhaft Wettersteinweg 2, 89057 Ulm,

Oliver Hagedorn

Prof Volkmar Liebig

WEDNESDAY



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16/03/2016

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