

Company number 9135084

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of Bristol Energy & Technology Services (Supply) Limited (Company)

CIRCULATION DATE 22nd April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION - Authority to Allot Ordinary New Shares

THAT the Directors of **Bristol Energy & Technology Services (Supply) Limited** be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that -

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £3,868,100 00, and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above resolution on the 22nd April 2016, on behalf of **Bristol Holding Limited** as the sole member hereby irrevocably agrees to the above Resolution.

Signed by



Shareholder Representative

Date

25th April 2016

FRIDAY

COMPANIES HOUSE



A16

A5KHKZ00

25/11/2016

#118

NOTES

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

By hand delivering the signed copy to Azhar Ghose, B Bond , Create Centre, Smeaton Road, Spike Island, Bristol BS1 6XN

By Post returning the signed copy by post to Legal Services, B Bond, Bristol City Council, PO Box 3176 Bristol BS3 9FS

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Azhar_ghose@bristol.gov.uk Please type "Written resolutions dated 22nd April 2016" in the e-mail subject box

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Where, by **21st May 2016**, insufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please indicate your agreement and notify us as soon as possible

4. 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

5. 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