

**Minutes of a meeting of the Board of Directors of Hermia Community Energy C.I.C.  
(company number 09639199) held at 30 Litchfield Way, London NW11 6NJ  
13 May 2016**

**Hermia Community Energy C.I.C. Company number 09639199 – ("the Company")**

**Present: J Waxman**

**By phone: A Flanagan**

It was agreed that J Waxman would chair the meeting

The Board met to discuss a subdivision of the issued share capital. The below ordinary resolution was proposed.

**Ordinary resolution**

THAT the 100 ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 ordinary shares of £0.01 each on the basis of 100 new shares for each share currently held

The ordinary resolution was passed and it was agreed that Jonathan Waxman would file the SH02 form with Companies House

There being no other business, the meeting was concluded

Signed . . . . . (Director)

*Jonathan Waxman*

