

Company No 09060353

Private company limited by shares

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

OF

REG NETLEY SOLAR LIMITED (Company)

Passed on *30 December* 201⁶~~7~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

1. AUTHORITY TO ALLOT

THAT in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £526,954 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date that this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority revokes and replaces all unexercised authorities previously granted to the Directors

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

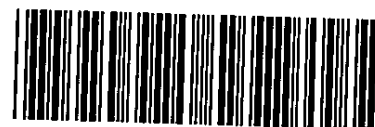
THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall

- 2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £526,954, and
- 2 2 expire on the fifth anniversary of the date that this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

Director



WEDNESDAY



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COMPANIES HOUSE