

CONFIDENTIAL

Company No. 00013273
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS

of

ENERGY TECHNIQUE PLC (the Company)

Passed 19 January 2016

At a General Meeting of the above-named Company, duly convened, and held on 19 January 2016, the following resolutions were unanimously passed as special resolutions

SPECIAL RESOLUTIONS

THAT:

- 1 the Company be re-registered as a private limited company under the Companies Act 2006 and accordingly its name be changed to "Energy Technique Limited", and
- 2 the regulations contained in the printed document marked "A" now produced to the Meeting and for the purpose of identification signed by the Chairman hereof be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company



Michael Anscombe, Company Secretary

