

Company number 02060259

**KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED**

(the "Company")

**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution

"**THAT** the issued share capital of the Company be reduced from £100,000 to £1 by the cancellation of 99,999 ordinary shares in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve and/or used to extinguish any accumulated losses of the Company as the directors of the Company deem appropriate "

The sole member of the Company entitled to vote on the resolution on 4 December 2015 (the "**Circulation Date**") should sign and date below to signify its agreement to the resolution

This resolution must be passed by the requisite majority within 28 days from the Circulation Date, otherwise it will lapse

Agreed

Signed



for and on behalf of **PB Ltd**

Date 4 December 2015

TUESDAY



"S57N0A20"  
SPE 24/05/2016 #222  
COMPANIES HOUSE

Company number 02060259

**KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED**

(the "Company")

**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON**

**2015**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

**THAT** the issued share capital of the Company be reduced from £100,000 to £1 by the cancellation of 99,999 ordinary shares in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve and/or used to extinguish any accumulated losses of the Company as the directors of the Company deem appropriate

Signed

Director/Secretary

Company number 02060259

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**WRITTEN RESOLUTION OF THE COMPANY**

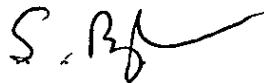
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 4 December 2015**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

**THAT** the issued share capital of the Company be reduced from £100,000 to £1 by the cancellation of 99,999 ordinary shares in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve and/or used to extinguish any accumulated losses of the Company as the directors of the Company deem appropriate

Signed



Director/Secretary