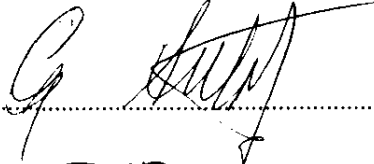


AAC POWER SOLUTIONS LIMITED
COMPANY NUMBER – 06740223

IT WAS RESOLVED THAT the terms of an agreement between G M L Artley and the Company for the purchase by the Company of 6,000 ordinary shares of £1.00 each in the capital of the Company as set out in the attached draft purchase contract be approved and the Company be authorised to enter into the contract.

Signed



Dated

10.3.18

