

Company number: 07049166

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ABUNDANCE NRG LIMITED

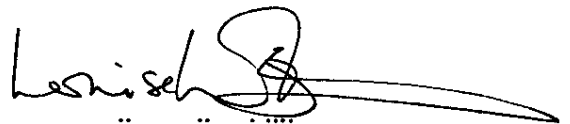
Passed on 14 February 2013

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution

SPECIAL RESOLUTION

That the provisions in article 29 2 of the new Articles shall not apply to the issue of new shares in the capital of the company up to a nominal value of £200 00

Director



L245UE1U

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14/03/2013

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COMPANIES HOUSE