

Company number: 07329227

**WRITTEN RESOLUTION OF THE MEMBERS OF  
ABINGDON HYDRO COMMUNITY INTEREST COMPANY (the Company)**

(Circulation Date 17 September 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the **Special Resolutions**)

- 1 THAT the Company be converted to an Industrial and Provident Society for the benefit of the community with a restriction on the use of assets in accordance with the provisions of the Community Benefit Societies (Restriction on use of Assets) Regulations 2006,
- 2 THAT the rules in the form enclosed herewith (the **Rules**) be adopted as the new governing document of the Company in substitution for, and to the exclusion of, the Company's existing articles of association;
3. THAT Sally Clare AINSLEY, Jonathan Mark BENTLEY, Paul BUCKINGHAM, Richard John RIGGS, and Peter WIBLIN, directors of the Company, be authorised to sign the Rules,
4. THAT the Authorised Members be authorised to approve any alterations to the Rules required by the FSA without further consultation with the Company, and
- 5 THAT the Authorised Members be authorised to sign the Financial Services Authority application form to register the Company as an Industrial and Provident Society for the benefit of the community on behalf of the Company
- 6 THAT the Company's name remain Abingdon Hydro

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, being members entitled to vote on the Special Resolutions as at the circulation date, hereby irrevocably agree to the Special Resolutions:

Signed:

*Sc Ainslie* .....  
**SALLY CLARE AINSLEY**  
Director

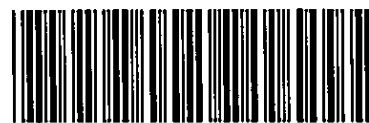
Signed:

*Jon Bentley* .....  
**JONATHAN MARK BENTLEY**  
Director

Signed


*M.R. Bowes* .....  
**MARTIN RICHARD BOWES**  
Director

TUESDAY



A04      23/10/2012      #106  
COMPANIES HOUSE

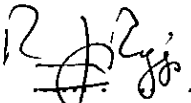
Signed

  
.....  
**PAUL BUCKINGHAM**  
Director


Signed

  
**SOPHIE PAM CHRISTOPHER-BOWES**  
Director

Signed.

  
**RICHARD JOHN RIGGS**  
Director

Signed

  
.....  
**PETER WIBLIN**  
Director

#### NOTES

- 1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Peter Wiblin at 30 Bury Street, Abingdon, Oxon OX14 3QX
- **Post** returning the signed copy by post to Peter Wiblin at 30 Bury Street, Abingdon, Oxon OX14 3QX
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [E-MAIL ADDRESS] Please enter "Written resolutions dated [CIRCULATION DATE]" in the e-mail subject box

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by [•], sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document