

SOLARPLANTS LIMITED

Company number: 07550834

Registered office address: Unit 11 Mardon Park, Baglan Energy Park,
Baglan, Port Talbot, SA12 7AX

Special Resolution on Re-Classification of Ordinary Shares

Passed on 18/09/19

At a general meeting of SOLARPLANTS LIMITED ("the Company"), held at Unit 11 Mardon Park, Baglan Energy Park, Baglan, Port Talbot, SA12 7AX on the 18/09/19, the following Special resolution was duly passed to alter its memorandum and articles of the association.

SPECIAL RESOLUTION

That 25 Ordinary E shares, held by Mrs Susan Farr are hereby reclassified as 25 Ordinary B Shares of £1.00 shares.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

That form SH08 together with a copy of the resolution be filed with Companies House within one month, and the register of members updated to reflect the share reclassification.

Signed: _____

Date 20/09/2019

Mr Oliver Farr

Director



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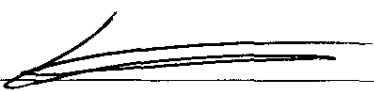
At a general meeting of SOLARPLANTS LIMITED ("the Company"), held at Unit 11 Mardon Park, Baglan Energy Park, Baglan, Port Talbot, SA12 7AX on the 18/09/19, the following Special resolution was duly passed to alter its memorandum and articles of the association.

SPECIAL RESOLUTION

That 17 Ordinary F shares, held by Mrs Emma Crossland are hereby reclassified as 17 Ordinary D Shares of £1.00 shares.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

That form SH08 together with a copy of the resolution be filed with Companies House within one month, and the register of members updated to reflect the share reclassification.

Signed:  _____

Date 20/09/2019

Mr Oliver Farr

Director