

The Insolvency Act 1986 and the Companies Act 2006

Samll Power UK Limited

Company Number 07888419

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Samll Power UK Limited

At a General Meeting of the Members of the above named Company convened and held at Third Floor, 112 Clerkenwell Road, London, EC1M 5SA on 6 January 2017 at 10 00am, the following Special Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed:-

- 1 "That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily"
- 2 "That Claire Bujs and Kevin James Wilson Weir of Hudson Weir Limited, Third Floor, 112 Clerkenwell Road, London, EC1M 5SA be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding up"


Justin Claxton
Chairperson

Dated. 6 January 2017

