

Company No. 08083206

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

GBR POWERLINES LIMITED

CIRCULATION DATE : 5th February 2016

The sole director of the Company proposes the following Resolution as a Special Resolution in accordance with the provisions of Sections 283 and 288 of the Companies Act 2006, that is to say -

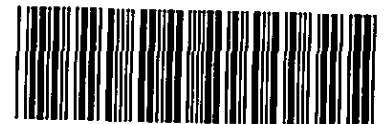
SPECIAL RESOLUTION

That the pre-emption rights on share transfer contained in Article 26(5) et seq of the Articles of Association of the Company be disappplied in respect of the transfer by Mark James Holland to Kevin Forth of 40 ordinary shares of £0.10 each in the capital of the Company at the price of £20,000 in the aggregate

Please read the following notes before signifying your agreement to the Special Resolution set out above.-

Notes


- 1 If you agree to the Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office.
- 2 If you do not agree to the Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the above Resolution, you may not revoke your agreement
4. Unless sufficient agreement has been received to pass the above Resolution as a Special Resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the Resolution will lapse.



- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members
6. 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 to the Company when signifying your agreement to the above Resolution

Agreement

The undersigned, being a person entitled to vote on the above Resolution as at the date of its circulation, hereby irrevocably agrees to such Resolution.


.....
M. J. Holland

Date : 9th February 2016

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D. Hales

Date :

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D. Long

Date .

.....
J. Bamford

Date .

.....
R Brown

Date .

.....
C. Duggan

Date :

.....
K Forth

Date :

.....
J. McDonald

Date