

Company number 8092544

**RESOLUTION  
OF  
HUTTON POLAND LIMITED**

On the 22nd day June of 2015, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As an ordinary resolution in accordance with section 282 of the Companies Act 2006  
THAT

The Company may apply the provisions of section 479A of the Companies Act 2006 -  
Subsidiary Companies Exemption from Audit, and that the sole shareholder hereby  
agrees to the application of this exemption for the 18 month reporting period ended 30  
June 2015



\_\_\_\_\_  
Secretary

THURSDAY



\*S5C5KLVF\*  
SPE 28/07/2016 #8  
COMPANIES HOUSE

**Written resolution of  
HUTTON POLAND LIMITED (the 'Company')**

Circulation date. 22 June 2015

Proposed by the board of directors of the Company in accordance with section 291 of the Companies Act 2006

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

THAT

The Company may apply the provisions of section 479A of the Companies Act 2006 - Subsidiary Companies Exemption from Audit, and that the sole shareholder hereby agrees to the application of this exemption for the 18 months ended 30 June 2015

By order of the board



Date 22 June 2015

\_\_\_\_\_  
Director/Secretary

**Information required to comply with section 291(4) of the Companies Act 2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution[s] on the circulation date of the written resolution[s]
- 2 The procedure for signifying agreement by an eligible member to written resolution[s] is as follows
  - (A) A member signifies his agreement to [a] proposed written resolution[s] when the Company receives from him (or someone acting on his behalf) an authenticated document
    - (i) identifying the resolution[s] to which it relates, and
    - (ii) indicating his agreement to the resolution[s]
  - (B) The document must be sent to the Company in hard copy form or in electronic form
  - (C) A member's agreement to [a] written resolution[s], once signified, may not be revoked
  - (D) [A] written resolution[s] [is]//[are] passed when the required majority of eligible members have signified their agreement to [it]//[them]
- 3 The period for agreeing to the written resolution[s] is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006)

**Agreement by eligible members to written resolution**

We, being eligible members of the Company

- 1 confirm that we have received a copy of the above written resolution[s] in accordance with section 291 of the Companies Act 2006, and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as an ordinary resolution immediately



Date 22 June 2015

\_\_\_\_\_  
Signed by  
Duly authorised for and behalf of  
Hutton Energy PLC  
(Sole shareholder)