

Company Number 08686569

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THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION OF ANTARES SOLAR LIMITED (the "Company")  
PROPOSED AS A WRITTEN RESOLUTION

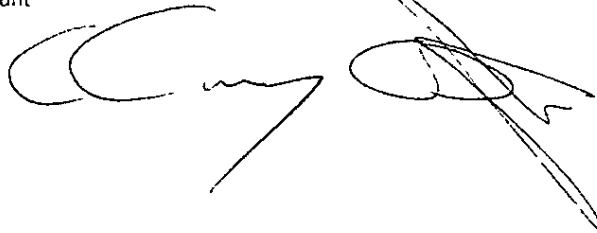
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Circulation Date 4 July 2014

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the eligible members of the Company unanimously and irrevocably agree that the following Resolution is passed as a special resolution

- 1 THAT, the share premium account of the Company be reduced by £2,100,000 from £3,465,000 to £1,365,000 and the amount by which the share premium account is so reduced be credited to a distributable reserve account

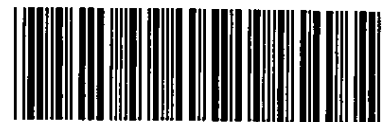
Signed by  
FORESIGHT GROUP CI LIMITED  
acting as investment manager to  
FORESIGHT SOLAR VCT PLC



Signed by  
for and on behalf of  
THE VCT CHARITABLE TRUST

Signed by  
for and on behalf of  
JENSON PARTNERS LLP

TUESDAY



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08/07/2014

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COMPANIES HOUSE

Company Number 08686569

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THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
ANTARES SOLAR LIMITED (the "Company")  
NOTICE OF WRITTEN RESOLUTION PASSED

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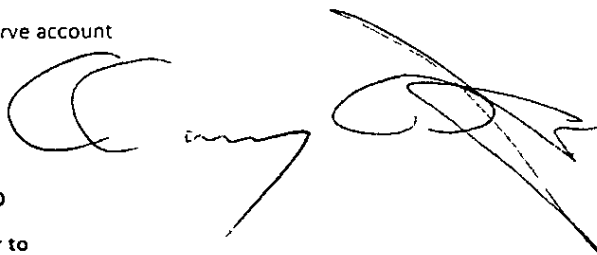
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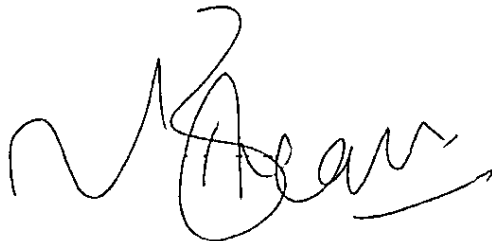
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THE VCT CHARITABLE TRUST

Signed by  
for and on behalf of  
JENSON PARTNERS LLP

A handwritten signature in black ink, appearing to be 'N. Dean', is written over the signature line for THE VCT CHARITABLE TRUST.

Company Number 08686569

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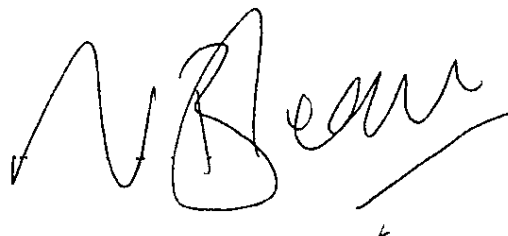
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THE VCT CHARITABLE TRUST

Signed by  
for and on behalf of  
JENSON PARTNERS LLP

A handwritten signature in black ink, appearing to be 'W. Stiller', is written over the signature line for Jenson Partners LLP.

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JENSON PARTNERS LLP

