

Company No: 08847741
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CONTACT T/A CONTACT SOLAR LIMITED
("Company")

On 10 March 2016 the following resolution was duly passed as a special resolution, by way of a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

THAT the terms of a proposed Share Buy Back Agreement whereby the Company would become entitled and obliged to purchase from J and A Lynch Ltd, 8 Ordinary Shares of £1 each (a copy of which has been supplied to each eligible member of the company with this written resolution) and is hereby approved for the purposes of Section 694 of the Companies Act 2006.

Signed:.....
Adam Swarbrick

Director