

Company number 8852503

Ordinary Resolution

of

the holders of Y Preferred Shares in

Fuel 3D Technologies Limited (Company)

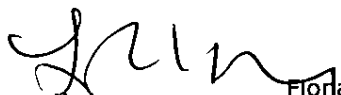
passed on 26th August 2014

The following resolution was duly passed as an ordinary resolution of the holders of Y Preferred Shares of £0 001 each in the Company on 26th August 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

Ordinary Resolution:

1 That, in accordance with article 34 1 of the articles of association of the Company, those persons being the holders of the Y Preferred Shares of £0 001 each in the capital of the Company, hereby irrevocably agree, consent to and sanction the passing of Resolution number 1 set out in the draft written resolution attached, and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Y Preferred Shares of £0 001 each as a class of shares which will or may be effected thereby

Signed

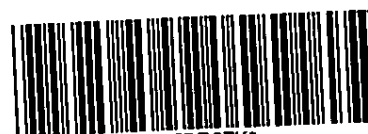


Flora Young (Company Secretary)

Date

26th August 2014

FRIDAY



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29/08/2014

#49

COMPANIES HOUSE

Company number 8852503

Special Resolution

of

Fuel 3D Technologies Limited (Company)

passed on 26th August 2014

The following resolution was duly passed as a special resolution on 26th August 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

Special resolution

1 THAT the articles of association of the Company be amended as follows

in Article 1 2, by deleting the definition of "Adoption Date" and replacing it with the following definition

"Adoption Date 22nd January 2014,

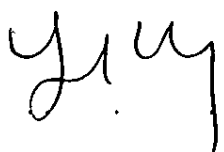
in Article 1 2, by amending the definition of "Financing" by deleting the words "after 30 September 2014" and replacing them with the words "after 30 November 2014",

in Article 1 2, by amending the definition of "Second Financing Round" by deleting the words "before 30 October 2014" and replacing them with the words "before 30 November 2014", and

in Article 1 2, by amending the definition of "Shareholders' Agreement" by deleting the words "date of adoption of these articles" and replacing them with the words "Adoption Date"

A copy of the amended articles of association is attached

Signed
Date



Fiona Young (Company Secretary)

26th August 2014



A14

29/08/2014
COMPANIES HOUSE

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