

Company number: 09245274

Private Company Limited by Shares

Written Resolutions

of

Future Energy (Supply) Ltd

(Company)

On *22 June* 2016, all of the members of the Company who were entitled to vote on the resolution on the circulation date, passed the resolution below

Ordinary Resolution

- 1 That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 68 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require such shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

Special Resolution

- 2 That the pre-emption rights contained in the articles of association of the Company or otherwise whatsoever are hereby disapplied in respect of the allotment of 42,000 ordinary shares of £0 00004 each in the capital of the Company

Tim Atkinson
Director

THURSDAY



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14/07/2016

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