

Company number 9589374

The Companies Act 2006

Company limited by shares

Resolutions

of

Clean Energies Project Management PLC

Passed on

THURSDAY



A17

A500HZ4Q

04/02/2016

#284

COMPANIES HOUSE

The following resolutions were passed as to resolution 1 as an ordinary resolution and as to resolution 2 as a special resolution of the company at a general meeting of the company duly convened and

held at 41 Eskda Building, George St, Chester
date 15 12 2015
time

Ordinary resolution

- 1 That the directors be and are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise any power of the company to (i) allot shares in the company, and/or (ii) grant rights to subscribe for or to convert any security into such shares, up to a maximum share capital not exceeding £1,505,001 divided in to 1,005,001 A ordinary shares and 500,000 B ordinary shares at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority

Special resolution

- 2 That by virtue of section 570(1) of the Companies Act 2006, section 561(1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding resolution

Math Stevan

Chairman