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Shulmans LLP 02/02/2018

Company number 9689195

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Daisy Energy Supply Limited ("Company")

02 February

..... January 2018 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution ("**Resolution**").

**ORDINARY RESOLUTION**

THAT, the 1 ordinary shares of £1 in the issued share capital of the Company held by Peter John Connolly be sub-divided into 100 ordinary shares of £0.01 each.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Peter John Connolly

Date

P. J. Connolly  
.....  
02 February 2018.....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.



3. Unless by the date falling 28 days after (but including) the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.