

Company Number 09689195

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of

DAISY ENERGY SUPPLY LTD
(the 'Company')

CIRCULATION DATE 21 JULY 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a **Special Resolution**:

Re-designation – A Ordinary

That 16 A Ordinary shares of £0.01 each in the issued share capital of the Company be re-designated as 16 C Ordinary shares of £0.01 each.

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolution on the Circulation Date set out above, hereby irrevocably agrees to the written resolution set out above:

Shareholder

Date

**Percentage of entire
issued share capital**

.....
P. J. Connolly

21/7/2020

60%

MONDAY



A10 03/08/2020 #125
COMPANIES HOUSE

A. H. Faulder

A. H. Faulder

21 JULY 2020 25%

.....
D. Clements

6%

.....
W. Musa

4%

.....
I. Oliver

2.5%

.....
E. Paton

2.5%

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document opposite your name above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office or by hand to a director or the company secretary (if any) of the Company.

By Post: returning the signed copy by post to the Company's registered office.

By E-mail: by attaching a scanned copy of the signed document to an e-mail addressed to your solicitors who are authorised to deliver this on your behalf.

By fax: by faxing the signed copy to your solicitors who are authorised to deliver this on your behalf.

If you do not agree to all of the resolutions, 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, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before the end of this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document