

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDER'S WRITTEN RESOLUTION
of
FCBI ENERGY LIMITED
("the Company")

Passed on 20 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

THAT pursuant to sections 641(1)(a) and 642(2) of the Act and a Solvency Statement made under section 643 of the Act on 20 July 2020 2020, a copy of which is attached to this written resolution, the Company's Share Premium of £4,621 of the Company be extinguished by the cancellation of £4,621 standing to credit of the Company's Share Premium Account and that the Profit and Loss Reserves be increased by £4,621

Signed:



Director

SATURDAY



A9AJVXTL

A10

01/08/2020

#192

COMPANIES HOUSE