

Company number: 10179203
Company name: EMEA Power Limited

RESOLUTIONS

The following Resolutions were passed by the members at an Extraordinary General Meeting held on:

16th July 2021 at 38 Salisbury Road, Worthing, West Sussex BN11 1RD

AS ORDINARY RESOLUTION

THAT with effect from the passing of this Resolution the Directors be and they are generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to allot relevant securities (within the meaning of that section), or to grant any right to subscribe for or to convert any security into, relevant securities of the Company up to a maximum nominal amount of £5000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority. The authority hereby given may at any time be revoked, renewed, or varied by ordinary resolution.

AS SPECIAL RESOLUTIONS

To re-designate 1 Ordinary share of £1.00 each, as an Ordinary "A" share, having full voting rights, full rights to dividends and full rights to assets on a winding up


Neil Whittington
Director

