

BRIGHTON & LEEDS UTILITY HOLDINGS LIMITED
COMPANY NUMBER 10210431

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

At an extraordinary general meeting of the members of the above company, held at Suite 413 Tower Point, 44 North Road, Brighton, England, BN1 1YR on 16 February 2017, the following resolutions were passed:

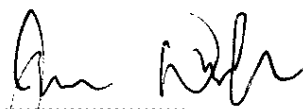
1. Notice of designation change of a class of shares

THAT in accordance with Companies Act 2006, the company shall change the designation of 10 B Ordinary shares of £1 each to 10 C Ordinary shares of £1 each.

The change is to be effective immediately, that the Secretary be and is hereby instructed to submit a copy of this Resolution to the Registrar of Companies in notification of such change.

The undersigned being 75% of the Company's members with voting rights by virtue of holding ordinary shares of £1 each (duly entitled to vote on the above resolutions on the said Circulation Date) hereby irrevocably agree to the Resolution.

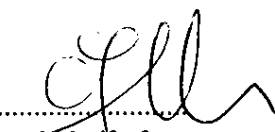
There being no other business, the meeting was closed.



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On behalf of IPI INVESTMENTS LIMITED
Shareholder

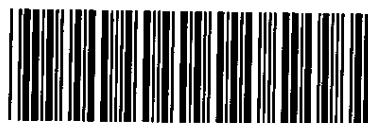


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Christopher Allen
Shareholder



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On behalf of FORWARD UTILITY HOLDING COMPANY LIMITED
Shareholder

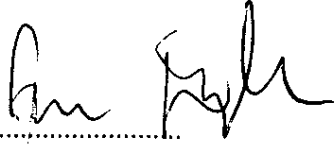
SATURDAY



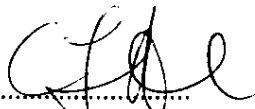
A10 *A6IIE0Y* #369
04/11/2017
COMPANIES HOUSE

Agreement to Short Notice

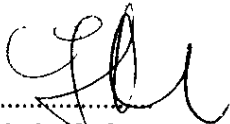
We, the undersigned, being a majority of the members together not holding less than 90% of the issued share capital of the Company having the right to attend and vote at the meeting referred to above, agree to an Extraordinary General Meeting of the Company being held on 16 February 2017 notwithstanding that short notice has been given of the said meeting than the period of notice prescribed by the Companies Acts.



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On behalf of IPI INVESTMENTS LIMITED
Shareholder



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Christopher Allen
Shareholder



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On behalf of FORWARD UTILITY HOLDING COMPANY LIMITED
Shareholder

Brighton & Leeds Utility Holdings Limited

Company Number: 10210431

**Minutes of a directors' meeting held at Suite 413 Tower Point, 44 North Road, Brighton, England,
BN1 1YR**

Present: IPI Investments Limited
Mr Christopher James Allen
Mr Iain Karl Doyle
Mr Paul Fitzgerald
Ms Zoe Norcliffe

Date: 16 February 2017

PROPOSAL


The Board proposed that the company change the designation of 10 B Ordinary shares of £1 each to 10 C Ordinary shares of £1 each.

APPROVED

The Board of Directors approved the above proposed.

ADJOURNMENT

There being no further business, the meeting was concluded.


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Mr Iain Karl Doyle
Director