

Company Number: 10392771

ENERG3 LIMITED
(the **Company**)

WRITTEN RESOLUTION

pursuant to section 288 of the Companies Act 2006

(passed on 27 September 2017)

Circulation date: 26 September 2017

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

SPECIAL RESOLUTION

1 REDESIGNATION OF SHARES

THAT, 100 ordinary share of £ in the capital of the Company currently held by the following shareholders be converted into, and redesignated as, 10,000 ordinary shares of £0.01 each in the capital of the Company, such ordinary shares having the rights and restrictions set out in the articles of association of the Company:

Name	Holding of ordinary shares of £0.01 each
Energy Impact Limited	5000
EA-RSGroup Limited	5000

AGREEMENT

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



The undersigned, being all of the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

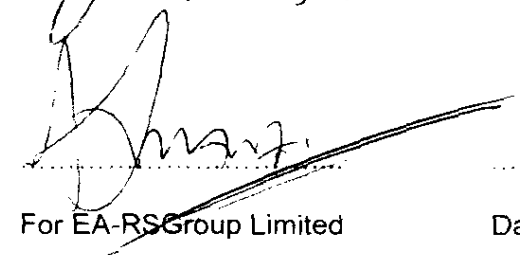
Signed by:



Paul Webb for Energy Impact Ltd

27/9/2017

Date



For EA-RS Group Limited

27/9/2017

Date