

Company number: 09019506

Private Company Limited by Shares

Written Resolution

of

Cella Acquisition Limited (the "Company")

15 March 2016 (the "Circulation Date")

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

Special Resolution

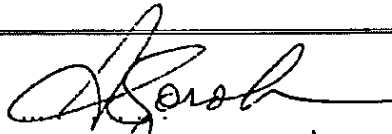
- (a) that the provisions in article 9.5 of the Articles shall not apply to the issue of shares in the capital of the Company up to an aggregate nominal value of £1,000,000

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed



Name

Alexander Sorokin (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

March 15, 2016.

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 indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods



- By hand delivering the signed copy to Janet Donovan at Building 148, Sixth Street Thomson Avenue, Harwell Campus, Didcot, Oxfordshire, OX11 0TR,
- E-mail e-mailing a pdf of the signed copy to Janet Donovan at the following e-mail address office@cellaenergy.com, or
- Post returning the signed copy by post to the registered office of the Company, marked for the attention of Janet Donovan

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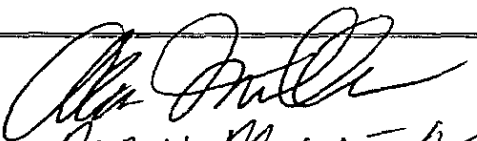
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AGREEMENT

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Signed   
Name ALAN MILLER (PRINT NAME)  
For and on behalf of \_\_\_\_\_ (COMPLETE IF MEMBER IS A COMPANY)  
Date 3/18/16

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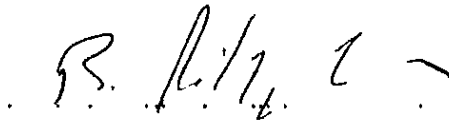
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Signed



Name

B. PICHIN (PRINT NAME)

For and on behalf of



(COMPLETE IF

MEMBER IS A COMPANY)

Date

18 MARCH 2016

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**AGREEMENT**

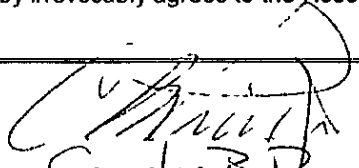
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\_\_\_\_\_

Signed

Name

  
Cornelius B. Frew, Jr. (PRINT NAME)

For and on behalf of

(COMPLETE IF  
MEMBER IS A COMPANY)

Date

March 15, 2016

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Signed

Name

  
BIAGIO MAFFETTONE (PRINT NAME)

For and on behalf of

FETRA CORP (COMPLETE IF  
MEMBER IS A COMPANY)

Date

3/19/2016

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Signed



Name

Fred Rumbiner (PRINT NAME)

For and on behalf of

The Fred Rumbiner Living Trust  
(COMPLETE IF MEMBER IS A COMPANY)

Date

3/15/16

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Signed



Name

DAVID H CLARKE (PRINT NAME) vice president

For and on behalf of

GSB HOLDINGS, INC. (COMPLETE IF MEMBER IS A COMPANY)

Date

March 15, 2016

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Signed

  
On behalf of Persiphon Capital

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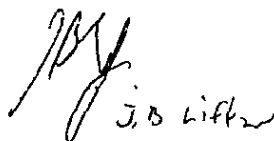
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 J. B. Liffen

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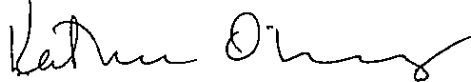
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Signed



Name

Katherine O'Leary (PRINT NAME)

For and on behalf of

(COMPLETE IF  
MEMBER IS A COMPANY)

Date

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\_\_\_\_\_

Signed



Name

Mark D Martin (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

3/15/16

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Name

Nicholas Brunero

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

3/16/16

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Signed

*Steven Cavulich/MS*

Name:

*Steven Cavulich* ..... (PRINT NAME)

For and on behalf of

..... (COMPLETE IF  
MEMBER IS A COMPANY)

Date

*3/16/16* .. ..

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Signed

*Steven Cuslich/MS*

Name

*Steven Cuslich*

(PRINT NAME)

For and on behalf of

*Southwest Finance*

(COMPLETE IF  
MEMBER IS A COMPANY)

Date.

*3/16/16*

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Signed



Name

Richard O'Leary (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

3/15/16

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Signed *David W Kioos*  
Name *DAVID W KIOOS* (PRINT NAME)  
For and on behalf of *SKS Ventures, LLL* (COMPLETE IF MEMBER IS A COMPANY)  
Date *3 25-16*

**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 indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods



- By hand delivering the signed copy to Janet Donovan at Building 148, Sixth Street Thomson Avenue, Harwell Campus, Didcot, Oxfordshire, OX11 0TR,
- E-mail e-mailing a pdf of the signed copy to Janet Donovan at the following e-mail address office@cellaenergy.com, or
- Post returning the signed copy by post to the registered office of the Company, marked for the attention of Janet Donovan

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

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- 3 Unless, within 28 days of 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 on or before this date
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Company number 09019506

Private Company Limited by Shares

Written Resolution

of

Cella Acquisition Limited (the "Company")

15 March 2016 (the "Circulation Date")

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

Special Resolution

- (a) that the provisions in article 9.5 of the Articles shall not apply to the issue of shares in the capital of the Company up to an aggregate nominal value of £1,000,000

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

---

Signed *Howard J. Haak, E/P & Treasurer*  
Name *HOWARD J. HAAK* (PRINT NAME)  
For and on behalf of *SPACE FLORIDA* (COMPLETE IF MEMBER IS A COMPANY)  
Date *MARCH 17, 2016*

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Company number. 09019506

**Private Company Limited by Shares**

**Written Resolution**

of

**Cella Acquisition Limited (the "Company")**

15 March 2016 (the "Circulation Date")

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

**Special Resolution**

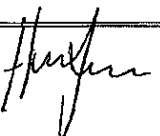
- (a) that the provisions in article 9.5 of the Articles shall not apply to the issue of shares in the capital of the Company up to an aggregate nominal value of £1,000,000

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

---

Signed   
Name Harry Swain (PRINT NAME)  
For and on behalf of THOMAS SWAIN & Co. LTD (COMPLETE IF MEMBER IS A COMPANY)  
Date 15/3/16

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**Company number 09019506**

**Private Company Limited by Shares**

**Written Resolution**

**of**

**Cella Acquisition Limited (the "Company")**

15 March 2016 (the "**Circulation Date**")

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**Special Resolution**

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**AGREEMENT**

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

---

Signed

Name

(PRINT NAME)

For and on behalf of

(COMPLETE IF  
MEMBER IS A COMPANY)

Date

**Notes**

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