Ablaze Green Energy Solutions Limited
(the “Company”)
Company No:
04468215

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the “Resolutions”).

Special Resolutions

1. “That 5 issued Ordinary A shares of £1.00 each, held by Steven Rose, in the capital of the Company be re-designated as 5 Ordinary D shares of £1.00. Such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the company’s new articles of association.”

2. “That 20 issued Ordinary B shares of £1.00 each, held by Kevin Rose, in the capital of the Company be re-designated as 20 Ordinary D shares of £1.00. Such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the company’s new articles of association.”

3. “That 20 issued Ordinary C shares of £1.00 each, held by John Mitchell, in the capital of the Company be re-designated as 20 Ordinary D shares of £1.00. Such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the company’s new articles of association.”

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

[Signatures]

Date of Signature 1/6/2017

Date of Signature 1/6/17

Date of Signature 1/6/17
Ablaze Green Energy Solutions Limited
(the "Company")
Company No: 04468215

The Companies Acts 2006

On the 16/12/2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. "That 5 issued Ordinary A shares of £1.00 each, held by Steven Rose, in the capital of the Company be re-designated as 5 Ordinary D shares of £1.00. Such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the company's new articles of association."

2. "That 20 issued Ordinary B shares of £1.00 each, held by Kevin Rose, in the capital of the Company be re-designated as 20 Ordinary D shares of £1.00. Such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the company's new articles of association."

3. "That 20 issued Ordinary C shares of £1.00 each, held by John Mitchell, in the capital of the Company be re-designated as 20 Ordinary D shares of £1.00. Such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the company's new articles of association."

Chairman