

COMPANIES ACT 2006

WRITTEN RESOLUTION

**NI611889
ENERGIS GLOBAL LTD**

Held On: 20/07/2012

A General Meeting took place at: Centre House, 79 Chichester Street, Belfast, BT1 4JE

Those present: Katheen McKee, Eileen McCleave, Aidan McKee & Janette McCleave

The following Resolution was passed:

It was agreed that the one share held in the name of Kathleen McKee be transferred to Aidan McKee and the one share held in the name of Eileen McCleave be transferred to Janette McCleave

Details to be recorded on the next Annual Return submitted.

All were in favour.

There being no further business, the meeting was closed.

Signed: JM'cleave

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