

**Registration Number 07378392**

**THE COMPANIES ACT 2006**

**Resolutions  
Of  
Hazel Renewable Energy VCT1 plc**

At a General Meeting of the Members of the above named company duly convened and held at Ergon House, Horseferry Road, London SW1P 2AL on 19 January 2017 at 3:15 pm the following Ordinary Resolution was passed:

**THAT**, the Company continue as a Venture Capital Trust.

A handwritten signature in black ink, appearing to read 'G. Whitehouse', written in a cursive style.

**Grant Whitehouse**  
Company Secretary