

LEGAL NOTICE
IN THE MATTER OF
THE COMPANIES ACT 1981
("ACT")

NOTICE IS HEREBY GIVEN pursuant to Section 46(1)(c) of the Act that the authorised share capital of Energy Solutions Ltd. will be reduced with effect from 13 January 2014 from EURO 10,000,000 divided into 10,000,000 shares of EURO 1.00 each, all of which having been issued and are fully paid, to US\$10,000,000 divided into 10,000,000 shares of US\$1.00 each, all of which have been issued and fully paid.

Dated this 27th day of December, 2013

ISIS Law Limited

Attorneys for the Applicant