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TICKER – CYW G4

**CITY WINDMILLS HOLDINGS PLC**  
Registered in England, Co. # 0894545  
Incorporated under the Companies Act 2006

**SUITE 39, 35 BUCKINGHAM GATE,  
LONDON SW1E 6PA  
UNITED KINGDOM**

**May 18th., 2016**

## **CITY WINDMILLS HOLDINGS PLC. – Annual General Meeting Resolutions approved**

CW held its Annual General Meeting in London on May 13th., 2016 - all proposed Ordinary and Special Resolutions were passed unanimously, particularly the adoption of revised Articles of Association ahead of a planned stock market listing.

CW's focus is now fourfold - to increase the order book as delivery of first sales orders takes place in North and Central America, to transfer small-scale production in Iowa to mass production in China, to list CW on a European Stock Exchange, and to establish pilot sites for CW's technology in Europe.

CW has also registered the Trademark name of its Windlighting™ product.

For further information, please contact City Windmills on [info@city-windmills.com](mailto:info@city-windmills.com)

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