

Registered Number 297743

HUNTING AVIATION LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 01 JULY 2014**

**PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced from £41,500,000 to £1 by cancelling and extinguishing 41,499,999 fully paid ordinary shares of £1 each in the capital of the Company and that the sum of £41,499,999 be credited to the Company's distributable reserves

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed



for and on behalf of Hunting Oil Holdings Limited

Print Name Peter Rose

Position Director

Date 01 July 2014

TUESDAY



L3B8JD4W

LD1

01/07/2014

#33

COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDER:

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it by post or e-mail to the Company Secretary Ben Willey

 If you do not agree to the above resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

Registered Number 297743

THE COMPANIES ACTS
HUNTING AVIATION LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 01 July 2014

SPECIAL RESOLUTION

THAT pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced from £41,500,000 to £1 by cancelling and extinguishing 41,499,999 fully paid ordinary shares of £1 each in the capital of the Company and that the sum of £41,499,999 be credited to the Company's distributable reserves



Ben Willey
Company Secretary

Date 01 July 2014