

Company number: 01742061

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CASTLE OILS LIMITED
(the Company)**

Circulation date: 23 July 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced from £162,408 divided into 162,408 ordinary shares of £1 00 each to £50,000 divided into 50,000 ordinary shares of £1 00 each and that such reduction be effected by cancelling and extinguishing 112,408 ordinary shares of £1 00 each registered in the name of Hillbridge Investments Limited on the date of the resolution

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date irrevocably agrees to that resolution



Michael Roger Hewitt on behalf of
Hillbridge Investments Limited

Date 23 July 2015

TUESDAY



A23 *A4CL3B4I* #131
28/07/2015
COMPANIES HOUSE

NOTES

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to Gateley Plc, Park View House, 58 The Ropewalk, Nottingham NG1 5DW
 - **Post** returning the signed copy by post to Gateley Plc, Park View House, 58 The Ropewalk, Nottingham NG1 5DW

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document