

Company number: 01742061

**PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION OF  
CASTLE OILS LIMITED  
(the Company)  
(passed on 18 April 2023)**

The following resolution was duly passed as a special resolution of the Company on 18<sup>th</sup>  
April 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

.....  
Director

Date: 18 0423