

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Caird Peckfield Limited (the "Company")

Company No. 02433065

7 April

2016 (the "Circulation Date")

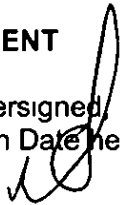
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as an ordinary resolution (the "Ordinary Resolution")

ORDINARY RESOLUTION

1. **THAT** each of the 425,001 issued A ordinary shares, 425,001 issued B ordinary shares and 1,000,000 C ordinary shares all of £1 each in the capital of the Company be and is hereby re-designated as ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association

AGREEMENT

The undersigned, a person entitled to vote on the Ordinary Resolution as at the Circulation Date hereby irrevocably agrees to the Ordinary Resolution



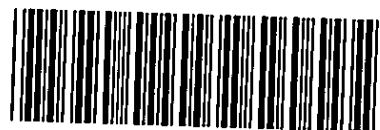
07 April 2016

Signed by **Mark Edward Betts** for and on behalf of

Date

Seneca Global Energy Limited

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