Registration number 03050645

NOTICE OF RESOLUTIONS

of

JKX OIL & GAS PLC

Passed on 28 June 2016

At the Annual General Meeting of the above-named Company, duly convened and held on 28 June 2016 the following Special Resolution was passed -

SPECIAL RESOLUTION

11 That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice

A5D4SZUY
A21 11/08/2016 #58
COMPANIES HOUSE

A5BCDVV4

A21 16/07/2016 #355
COMPANIES HOUSE