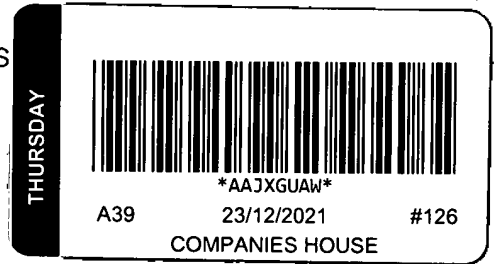


Res 15

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

NAUTICAL PETROLEUM LIMITED

(Registered in England, No. 04362104)



WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company on 4 December 2021:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Capricorn Energy UK Limited.

Signed

A handwritten signature in black ink, appearing to be 'Simon John Thomson', written over a dotted line.

Full Name Simon John Thomson

DIRECTOR



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4362104

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

NAUTICAL PETROLEUM LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

CAPRICORN ENERGY UK LIMITED

Given at Companies House on **31st December 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**