

Company Number: 04645184

D1 OILS TRADING LIMITED
(the "Company")

RESOLUTIONS IN WRITING
OF THE SOLE MEMBER OF THE COMPANY

Circulation Date: 29 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as amended, the directors (the "**Directors**") of the Company proposed that the undersigned, being the sole member (the "**Member**") of the Company that is entitled to attend and vote at a general meeting of the Company as at the Circulation Date, pass the following resolutions (the "**Resolutions**") as special resolutions and the said Resolutions shall for all purposes, be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

WHEREAS:

1. It was noted that the business of these resolutions was in connection with the decision to conclude the affairs and dissolve the Company, by way of voluntary strike off (the "**Strike Off**"). In connection with the Strike Off, it is intended that the Company will take all of the steps necessary to conclude its affairs, including ascertaining its assets and liabilities, settling with its debtors and creditors, terminating all contractual relationships, and distributing its remaining assets to its shareholder SCB & Associates Limited and, having done so, to file an application for voluntary strike off from the Register of Companies.
2. In connection with the Strike Off, the Directors of the Company have recommended the implementation by way of solvency statement of the implementation of a reduction of share capital (the "**Reduction**") enabling £999.00 to be reduced from the share capital of the Company out of a total of £1,000.00 by cancelling and extinguishing the Company's A ordinary share capital by £999.00 (leaving 1 issued and outstanding A ordinary share of £1.00 in the capital of the Company).

SPECIAL RESOLUTIONS

IT IS RESOLVED THAT:

3. The Reduction be and is hereby approved and authorised.

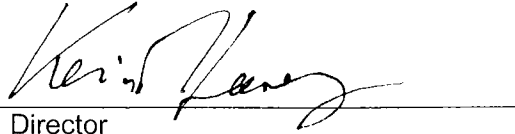
This document may be executed by electronic transmission by facsimile or in portable document format ("**PDF**") and the delivery of any executed copy of the Resolutions by PDF shall be deemed to be equivalent to the delivery of an original executed version.

[signature page follows]

AGREEMENT

Please read the “Notes” below before signifying your agreement to the Resolutions.

The undersigned, being the Member entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably agrees to the Resolutions:

A handwritten signature in black ink, appearing to read 'Krist Lane', is written over a horizontal line.

Director

For and on behalf of

SCB & Associates Limited

Notes:

1. If you wish to vote in favour of the Resolutions please sign and date above, and return this document to the Company using one of the following methods only:

By hand/courier to: D1 Oils Trading Limited, Unit C, 2nd Floor, 16 Dufferin Street, London, England, EC1Y 8PD

Email: by attaching a scanned copy of this document signed and dated by you to an email and sending it to legal@starcb.com

2. If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once your agreement to the Resolutions has been signified, it may not be revoked.
4. Unless sufficient agreement to pass the Resolutions is received before the end of the period of 15 days beginning with the Circulation Date, the Resolutions will lapse and be of no effect. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of such period.