

To: Star Energy Group Limited (the "Company")
Welton Gathering Centre
Barfield Lane
Off Wragby Road
Sudbrooke
Lincoln
LN2 2QX

STAR ENERGY GROUP LIMITED

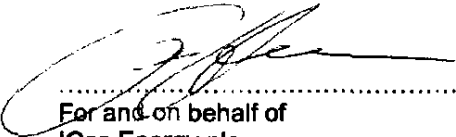
(COMPANY NUMBER: 05054503)

PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

We, the undersigned, being the holder for the time being of the entire issued share capital of the Company, refer to the articles of association of the Company adopted on 11 September 2019 (the "Articles") and give notice that, pursuant to the Articles, we hereby resolve to change the name of the Company to IGas Energy Limited with effect as soon as practicable hereinafter, on implementation of the change of name by Companies House.

Therefore, please arrange for the appropriate regulatory filings to be delivered to Companies House and for the Company's statutory registers to be updated accordingly thereafter.

Yours faithfully


.....
For and on behalf of
IGas Energy plc

14 June 2023

.....
Date

THURSDAY



RC5PCVIR
ROE 15/06/2023 #27
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5054503**

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

STAR ENERGY GROUP LIMITED

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

IGAS ENERGY LIMITED

Given at Companies House on **21st June 2023**



Companies House



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