

**Company No 5199003**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**MILFORD ENERGY LIMITED**  
**(the "Company")**

**In accordance with Section 288 of the Companies Act 2006 and Article 13 of the Company's Articles of Association , we, being all the members of the Company, hereby pass the following resolutions as SPECIAL RESOLUTIONS.**

**1 That** the 500 "A" Ordinary shares of £1 each and the 500 "B" Ordinary shares of £1 each that together comprise the total issued share capital of the Company be and the same are hereby redesignated as 1000 Ordinary shares of £1 each having attached thereto the rights and restrictions set out in the articles of association adopted by resolution 2 below

**2 That** the existing articles of association of the company (including, for the avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the company's articles of association) be deleted in their entirety and replaced with the articles of association attached to these resolutions



**Company number: 5199003**

**MILFORD ENERGY LIMITED**

I, Peter Van Duzer, being the Company Secretary of Milford Energy Limited ("the Company"), certify that the attached resolutions were duly passed by the members of the Company as written resolutions in accordance with the provisions of section 288 of the Companies Act 2006 on 9<sup>th</sup> October 2012

Signed:   
**Peter Van Duzer – Company Secretary, Milford Energy Limited**