

Company Number: 05199003

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

Circulated on 2/8/2023 (the "**Circulation Date**")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") and Article 12 of the Company's Articles of Association, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT the name of the Company be changed to **DRAGON ENERGY LIMITED**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.

DocuSigned by:

.....
for and on behalf of
Dragon LNG Group Limited
Dated: 3/8/2023

SATURDAY



A09 *AC99M87F* #154
05/08/2023
COMPANIES HOUSE

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5199003**

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

MILFORD ENERGY LIMITED

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

DRAGON ENERGY LIMITED

Given at Companies House on **11th August 2023**



Companies House



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