

Company Number 05455240
Private Company limited by shares

**WRITTEN RESOLUTION
ARGENT ENERGY TRADING LIMITED (COMPANY)**

Circulated on Thursday 17 December 2015 at 09.25hrs

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolution be passed as special resolutions

SPECIAL RESOLUTION

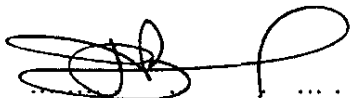
- 1 That the name of the Company be changed to "Argent Energy Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the date on which this resolution is circulated, hereby irrevocably agrees to the Special Resolution

Signature



Name

James Boyd

Duly authorised for and on behalf of Argent Energy Group Limited

Date of signature

17/12/15

THURSDAY



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24/12/2015

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COMPANIES HOUSE