

Company Number: 05455240

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
**of**  
**ARGENT ENERGY LIMITED**  
**(the Company)**

Circulated on 22 January 2019 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the **Resolutions**.

**ORDINARY RESOLUTIONS**

1. THAT, in accordance with paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the provision known as the "authorised share capital" which before 1 October 2009 was found in the Company's memorandum of association and which, since that date, has been treated as part of the Company's articles of association and as setting the maximum amount of shares that may be allotted by the Company, is increased to £115,000,001.
2. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £115,000,000. This authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date of passing this Resolution except that the Company may, before it expires make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of that offer or agreement. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act to the extent not utilised at the date it is passed.

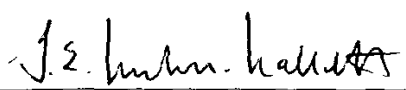
**Please read the notes set out below before signing or taking any action on this document.**



## AGREEMENT

The sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

**SIGNED** on behalf of **ARGENT ENERGY HOLDINGS LIMITED**

Signature
 Director
Print name
JAMES E. HUGHES-HALLET.

**Date on which Resolutions are passed - 22 January 2019**

*Notes:*

1. *If you agree to the Resolutions, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:*
  - 1.1 *by hand or post to David Morris, Swire House, 59 Buckingham Gate, London SW1E 6AJ; or*
  - 1.2 *by attaching a scanned copy of the signed document and sending it to David.Morris@jssldn.co.uk.*

*If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.*

*By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.*

2. *Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement.*
3. *The Resolutions will lapse if your agreement to them has not been received by the Company within 28 days of the Circulation Date.*
4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*
5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*