

THE COMPANIES ACT 2006

**RESOLUTIONS
of
Volga Gas Plc**

**Duly agreed and passed by the members on
27 September 2021**

SPECIAL RESOLUTIONS

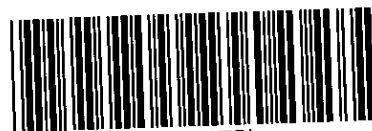
1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Volga Gas Limited.
2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

ORDINARY RESOLUTION

That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. 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 Companies Act 2006.


Alexander Bykhovskiy
Chairman

WEDNESDAY



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A01

29/09/2021

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COMPANIES HOUSE