

Columbus Energy Resources Plc

(Incorporated in England and Wales under the Companies Act 1985 with registered number 05901339)

ORDINARY AND SPECIAL RESOLUTIONS

of

Columbus Energy Resources Plc (**Company**)

Passed on 1 December 2020

At a general meeting of the Company duly convened and held at IOMA House, Hope Street Isle of Man on 1 December 2020 at 17:00, the following resolutions were duly passed as ordinary and special resolutions.

Special resolutions

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Columbus Energy Resources Limited.
- 2 That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairman 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 resolutions

- 3 That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (*SI 2007/3495*), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.
- 4 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.

Signed



Ben Proffitt

Chairman

THURSDAY



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03/12/2020

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COMPANIES HOUSE