

Company number: 06478035

The Companies Act 2006

Company limited by shares

Rathlin Energy (UK) Limited (the "Company")

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the Company **RESOLVE** as follows:

Special resolution

1. That the issued share capital of the Company be reduced from £9,897,528 divided into 9,897,528 ordinary shares of £1 each to £989,752.80 divided into 9,897,528 ordinary shares of £0.10 each (which shall be credited as fully paid) by reducing the nominal value of each ordinary share issued by the Company from £1 to £0.10. Accordingly:
 - 1.1 the liability of the members to pay up any unpaid sums in respect of the existing ordinary shares of £1 each be and is cancelled and extinguished; and
 - 1.2 after application of resolution 1.1 above, the resulting amount by which the share capital of the Company is reduced shall be credited to such reserve as the directors of the Company determine.

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WEDNESDAY



A8BUB5FS

A04

14/08/2019

#18

COMPANIES HOUSE

Dated: 31st July 2019



Reabold Resources PLC

Sunderland Holdings Limited

CNCB Holdings Corp

John Alexander Hodgins

Mark Wayne

Howard John Mayson

Frank Walsh

Tom Selkirk

Stephanie Corcoran

76 Livestock Holdings Ltd

Robert Yates

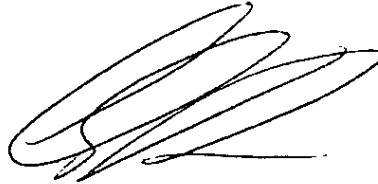
Thomas Ruissen

Dated: 2 August 2019

Reabold Resources PLC



Sunderland Holdings Limited



CNCB Holdings Corp

John Alexander Hodgins

Mark Wayne

Howard John Mayson

Frank Walsh

Tom Selkirk

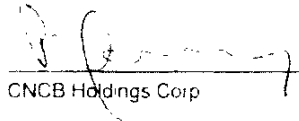
Stephanie Corcoran

76 Livestock Holdings Ltd

Robert Yates

Thomas Ruissen

Special Resolution
Re: ...
Vote for ...
July 31, 2019


CNCB Holdings Corp

John Alexander Hodgins

Mark Wayne

Howard John Mayson

Frank Walsh

Tom Selkirk

Stephanie Corcoran

76 Livestock Holdings Ltd

Robert Yates

Thomas Ruissen

Anglo Canwest Investments Ltd

Tom E Yates

Dated: July 30 2019

Reabold Resources PLC

Sunderland Holdings Limited

CNCB Holdings Corp

John Alexander Hodgins

Mark Wayne

Howard John Mayson

Frank Walsh

Tom Selkirk

Stephanie Corcoran

76 Livestock Holdings Ltd

Robert Yates

Thomas Ruissen

Dated: July 30 2019

Reabold Resources PLC

Sunderland Holdings Limited

CNCB Holdings Corp

John Alexander Hodgins

Mark Wayne

Howard John Mayson

Frank Walsh

Tom Selkirk

Stephanie Corcoran

76 Livestock Holdings Ltd

Robert Yates
Robert Yates

Thomas Ruissen

Anglo Canwest Investments Ltd.

Tom E Yates

Dawn E Yates

Frank Walsh as Trustee for the MF Trust

Ronald Kostluk

Paul Wanklyn

Brett Statham

Marlon Wall

Jim Hodgins

Kathy Becker

Stephen Foss