

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

SPECIAL RESOLUTION

OF

Infinis Energy Holdings Limited
Company Number: 06595315

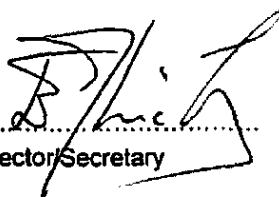
(the "Company")

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 of the Companies Act 2006 (the "Written Resolution"):

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Tooley Energy Holdings Limited".

By order of the board:


.....
Director/Secretary

13 July 2017

MONDAY



A6CB2MQQ

A05

07/08/2017

#5

COMPANIES HOUSE

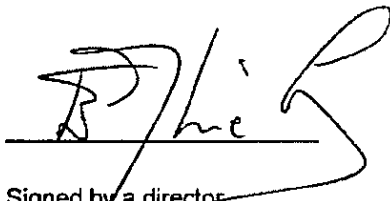
INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date of the Written Resolution.
2. The circulation date of the Written Resolution is 13 July 2017 (the "Circulation Date").
3. The procedure for signifying agreement by eligible members to the Written Resolution is as follows:
 - (A) a member signifies his/her/its agreement to the proposed Written Resolution when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his/her/its agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form;
 - (C) a member's agreement to the Written Resolution, once signified, may not be revoked; and
 - (D) the Written Resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the Written Resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).
5. In the case of joint holders of shares, only a vote by 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.
6. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney when returning this document.

AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTIONS

We, Infinis Capital Limited (UK Company No. 05824433), being the sole eligible member of the Company:

1. confirm that we have received a copy of the above Written Resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a Written Resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution.

A handwritten signature in black ink, appearing to be 'D. H. S.', is written over a horizontal line.

Signed by a director
INFINIS CAPITAL LIMITED

date: 13 July 2017



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6595315

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INFINIS ENERGY HOLDINGS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

TOOLEY ENERGY HOLDINGS LIMITED

Given at Companies House on **15th August 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**