

Company number 07622278

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

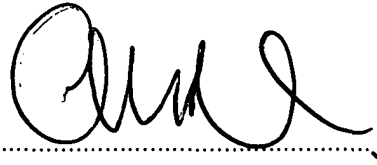
ESTUARY OILS LIMITED (Company)

The following resolution was passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 11<sup>th</sup> January 2022

**SPECIAL RESOLUTION**

1. **THAT** with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by a Director on behalf of the



Company

Date

11/1/2022

