

Company No: 07665942

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

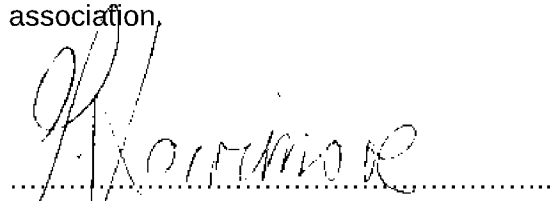
CARBON CREDENTIALS ENERGY SERVICES LIMITED  
(**"Company"**)

**Members' Resolutions** passed as Written Resolutions

The following resolution was duly passed by way of written resolution on 2 September 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

A handwritten signature in black ink, appearing to read 'M. Lorrimore', is written over a horizontal dotted line.

Matthew Lorrimore

Director

For and on behalf of Carbon Credentials Energy Services Limited

Date: 2 September 2020