

No 08309726

COMPANY LIMITED BY SHARES

CPS ENERGY RESOURCES PLC

At a general meeting of CPS ENERGY RESOURCES PLC duly convened and held on 3 July 2013, the following resolution was passed:

ORDINARY RESOLUTION

"THAT the share capital of the Company be sub-divided such that the Ordinary shares of £0.001 each be divided into 10 Ordinary shares of £0.0001 each."



B.M. Sumner
Secretary

