

**The Companies Act 2006
Company number 08611371
Petrocamak Treasury PLC ('the Company')
Public company limited by shares**

**Extract of 'Special Resolutions'
Passed at a members meeting held on 4 October 2016**

Special Resolutions

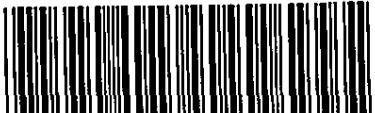
- 1 "THAT, it being considered to be in the best interests of the Company to do so, the Company be and is hereby re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006",
- 2 "THAT, subject to the re-registration of the Company as a private company, the Company's name be changed from Petrocamak Treasury PLC to Petrocamak Energy Limited"
- 3 "THAT, conditional upon resolutions 1 and 2 above being passed, the regulations contained in the document annexed to the notice of meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association to be adopted pursuant to resolution 2"

Signed



Peter Driver
For and on behalf of London Registrars Ltd
Company Secretary for Petrocamak Treasury PLC

TUESDAY



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A28	08/11/2016	#136
	COMPANIES HOUSE	
	A5IF22YZ	
A19	26/10/2016	#426
	COMPANIES HOUSE	

WED

Petrocamak Treasury PLC ('the Company')
Company number 08611371
The Companies Act 2006
Public company limited by shares

COMPANIES HOUSE

Minutes of the General Meeting of the Company held on Tuesday 04 October 2016 at Suite A, 6 Honduras Street, London EC1Y 0TH

Members present:

Chuka Akudu ('CA') Chairman
Andrew Firman

In attendance:

Peter Driver ('PD') for London Registrars Ltd, Company Secretary

Documents produced:

- Notice of meeting
- Members' signed consent to hold General Meeting on short notice
- Draft articles of association

1 Chairperson

CA was appointed chairman of the meeting

2 Quorum

IT WAS NOTED that a quorum was present. There was produced to the meeting a notice convening the meeting ('the Notice') and with the consent of all the members, the Notice was taken as read.

3 Consent to short notice

The Chairman announced that all the members of the Company having the right to attend and vote at the meeting had consented to the meeting being at short notice.

4 Resolutions

- 4.1 The Chairman proposed that resolution 1 set out in the Notice be approved as a special resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 1 be passed as a special resolution.
- 4.2 The Chairman proposed that resolution 2 set out in the Notice be approved as a special resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 1 be passed as a special resolution.
- 4.3 The Chairman proposed that resolution 3 set out in the Notice be approved as a special resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 1 be passed as a special resolution.

5 Close of meeting

There being no further business the Chairman declared the meeting closed

Signed
Chuka Akudu
Chairman

Date