

Company No: 08653731

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of



BOOTH BROTHERS ENERGY LIMITED (THE COMPANY)

CIRCULATION DATE: 28 May 2021
DATE RESOLUTION PASSED: 28 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**) and the shareholders agree in accordance with section 288 of the Act that the Resolution shall be for all purposes valid and effective as if passed at a general meeting duly convened and held:

SPECIAL RESOLUTION

THAT, the regulations contained in the document initialled for the purposes of identification and annexed to the Resolution be and are hereby approved and adopted as the Articles of Association of the Company (**New Articles**) in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation, hereby irrevocably agree to the Resolution.

Signature

Director of **SMEATHALLS FARM
ENERGY LIMITED**, acting as duly
authorised attorney.

Date

28 May 2021

I HEREBY CERTIFY THIS DOCUMENT TO
BE A TRUE COPY OF THE ORIGINAL

SOLICITOR
WILKIN CHAPMAN LLP
CARTERGATE HOUSE, 26 CHANTRY LANE
GRIMSBY DN31 2LJ

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 **By DocuSign:** applying your electronic signature via DocuSign where indicated above. An electronically signed copy will automatically be sent to the Company after you have so applied your signature and you will be deemed to have irrevocably agreed to the Resolution.
 - 1.2 **By Hand:** delivering the signed copy to the board of directors at the registered office of the Company.
 - 1.3 **Post:** returning the signed copy by post to the board of directors at the registered office of the Company.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by the date falling 28 clear days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.