

Exeo Energy Ltd

Company number: 08824072

Registered office address: 1 Kings Meadow, Osney Mead,
Oxford, Oxfordshire, OX2 0DP

FRIDAY



A11 *A8FTU5HN* 11/10/2019 #58
COMPANIES HOUSE

WRITTEN DIRECTORS' RESOLUTION

Pursuant to the authority given by the articles of association of Exeo Energy Ltd, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

SHARE TRANSFER


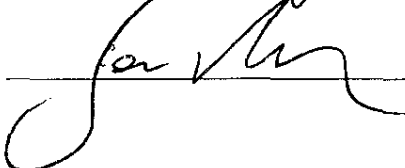
That, having received a completed stock transfer form, transferring shares in the capital of the Company as follows:

- 25 Ordinary B shares from Owen Morgan to Benjamin Robinson.

the noted transfer be hereby approved and a share certificate be signed and issued on behalf of the Company. In reaching our decision to approve this transfer, we confirm that we considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

FILING

It was resolved that the Company's register of transfers and register of members be updated as required to reflect the share transfer.

Director name	Signature	Date
Owen Morgan		08/01/2019
Benjamin Robinson		08.01.2019

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

Exeo Energy Ltd

Company number: 08824072

Registered office address: 1 Kings Meadow, Osney Mead,
Oxford, Oxfordshire, OX2 0DP

MINUTES OF MEETING OF THE DIRECTORS

Date held: 08/01/2019

Held at: Celtic House, Caxton Place
Pentwyn
Cardiff
South Glamorgan
CF23 8HA

Present: Owen Morgan
Benjamin Robinson

A11

11/10/2019
COMPANIES HOUSE

#59

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. SHARE TRANSFER

A stock transfer form was presented to the meeting transferring shares in the capital of the Company as follows:

- 25 Ordinary B shares from Owen Morgan to Benjamin Robinson.

After due consideration of the matter, it was resolved that the noted transfer be hereby approved and a share certificate be signed and issued on behalf of the Company.

As part of reaching their decision to approve the transfer, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

3. FILING

It was resolved that the Company's register of transfers and register of members be updated to reflect the share transfer.

4. CLOSE

There being no further business the meeting was closed.