

OXFORD INFRASTRUCTURE LIMITED  
Company number: 09354030  
(the Company)

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

Circulation Date: 31 March 2023

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the 'Act') to pass the following resolutions as Ordinary resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

THAT with regard to the financial statements for the period ending 31 March 2022, these be exempt from audit by virtue of Companies Act 479A, subsidiary companies conditions for exemption from audit.

DocuSigned by:  
*Baden Gourie-Smith*  
D36EF98B166F44A...

For and on behalf of  
CNG Fuels Ltd

31/3/2023 | 01:46 PDT

Dated: \_\_\_\_\_

NOTES:	
1	If you agree to the resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
2	If you sign the document and return it to the Company undated, it will be assumed that you signed the document on the day immediately preceding the day on which it was received by the Company.
3	If not passed by the requisite majority of members, this document will lapse 28 days from its circulation date.
4	Once the resolutions have been signed and returned to the Company, your agreement to them cannot be revoked.

THURSDAY



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27/04/2023

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COMPANIES HOUSE