

Cambridge Energy Partners Limited

(the Company)

Company No: 09391307

The Companies Act 2006

On 11 May 2021 the following Written Resolutions (such resolutions being passed as special resolutions and ordinary resolutions, as expressed below) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. That the articles of association contained in the printed document marked "A" and signed by the chairman of a meeting of the directors of the Company dated 11 May 2021 for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the Company's current articles of association.

Ordinary Resolution

2. That:
 - (a) the directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, for 5 years after the date of this resolution to allot equity securities (within the meaning of section 560 of the Companies Act 2006) up to a maximum aggregate nominal amount of £1.0644.
 - (b) the Company may, before the end of the 5 year period, make an offer or agreement which would or might require equity securities to be allotted after the end of the period; and
 - (c) if the Company makes such an offer or agreement, the directors may allot equity securities to fulfil such offer or agreement as if the authority had not expired.


.....
Director

