

Company No: 09391307

**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS IN WRITING**  
**of**  
**CAMBRIDGE ENERGY PARTNERS LTD.**  
**("Company")**

**Passed 22 June 2023**

By written resolution signed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of members of the Company who, at the date of the resolutions, were entitled to attend and vote at a general meeting of the Company the following resolutions of the Company were duly passed:

**ORDINARY RESOLUTION**

1. THAT the directors be authorised to issue a new class of shares in the capital of the Company, being B ordinary shares of £0.0003 each, with full rights in the Company with respect to dividends and distributions, weighted economic rights and no voting rights.

**SPECIAL RESOLUTION**

2. THAT with effect from this Resolution being passed the articles of association in the form attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, including that the name of the Company be and is hereby changed to "Cambridge Energy Limited".



Secretary

22 June 2023

Date

FRIDAY



\*RC78GT1E\*

RM 07/07/2023 #1  
COMPANIES HOUSE

A13 07/07/2023 #94  
COMPANIES HOUSE