

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF SHAREHOLDERS
OF
ENER-G COGEN INTERNATIONAL LIMITED
(the “Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the following resolutions set out below be submitted to the eligible members of the Company as written resolutions are passed as Special Resolutions (the “Resolutions”).

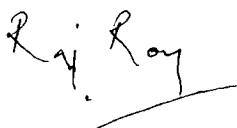
SPECIAL RESOLUTIONS

That the name of the Company be changed to **CBS SERVICES HOLDINGS LIMITED**.

That, the regulations contained in the document attached to this written resolution, and marked “A” 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 existing Articles of Association thereof, with immediate effect.

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolutions.

Signed on behalf of **GB Gas Holdings Limited**,
in its capacity as sole shareholder of the Ordinary shares in the Company.



Signed by

Raj Roy, Director

Date 5 December 2023.....

On behalf of the Directors below who have given their written approval:
Russell O’Brien