

Company Number: 09891877

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BRAMBLE ENERGY LIMITED (Company)



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10/08/2020

#145

COMPANIES HOUSE

Passed on 30 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the following resolution 1 was duly passed as an ordinary resolution and resolutions 2 and 3 were duly passed as special resolutions (together the **Resolutions**).

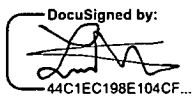
ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised for the purposes of sections 549 and 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into shares in the Company on and subject to such terms as the directors may determine. The authority conferred by this resolution will, subject to section 551 of the Act, be for a period expiring on the fifth anniversary of the date of this resolution unless renewed, varied or revoked by a resolution of the Company and will supersede any other such authorities existing at the date of passing of this resolution, all of which are revoked. The maximum nominal amount of shares that may be allotted under the authority conferred by this resolution is £63.249.

The directors will be entitled, under the authority conferred by the first paragraph of this resolution, or under any renewal of that authority, to make at any time before the expiry of that authority any offer or agreement that would or might require shares of the Company to be allotted after the expiry of that authority and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in pursuance of such offer or agreement notwithstanding the authority conferred by this resolution has expired

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 and in accordance with article 9.2 of the New Articles, the Directors be generally empowered to allot and issue up to 50,543 A Ordinary Shares of £0.001 each in the capital of the Company on or before 30 September 2020 as if the pre-emption rights in respect of issues of new shares in the capital of the Company contained in article 9 of the New Articles do not apply to any such allotment.
3. **THAT**, the new articles of association of the Company in the form circulated with these Resolutions be adopted as the articles of association of the Company in substitution for the Company's existing articles of association (**New Articles**).

DocuSigned by:

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Director