

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

-of-

**SMAP Energy Limited (the Company)**

**Company Number 09986974**

**Passed on 10/4/ 2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions.

**ORDINARY RESOLUTIONS**

1. THAT, subject to the passing of resolutions 2, 3 and 4 below, in accordance with section 239 of the Act, any breach by the director of the Company ("Director") of his duties under section 171 of the Act (or otherwise), is hereby ratified.
2. THAT, in accordance with section 551 of the Act, the directors were generally and unconditionally authorised on 3 June 2016 to issue and allot 450 ordinary shares of £0.10 each in the capital of the Company and the allotment of such shares is hereby ratified.

**SPECIAL RESOLUTIONS**

3. THAT, the directors were generally and unconditionally authorised to allot the shares referred to at resolution 2 as if pre-emption rights set out in the articles of association of the Company and the Act did not apply to any such allotment, and the allotment of such shares is hereby ratified.
4. THAT, the directors were generally and unconditionally authorised to adopt the articles of association of the Company in the form attached to this resolution in substitution for, and to the exclusion of, the existing articles of association on 3 June 2016, and the adoption of such articles is hereby ratified.

Signed:

Vettij 1. / L

Director

THURSDAY



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