

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-of-

SMAP Energy Limited (the Company)

Company Number 09986974

Passed on 29 May 2017

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

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the company's director be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 100 ordinary shares £0.10 each at a price of no less than £500.00 per share, provided that this authority shall, unless renewed, varied or revoked by the Company expire five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT, in accordance with section 570 of the Act, the directors be generally empowered to allot the equity securities described in resolution 1 above as if section 561(1) of the Act, or any other restrictions as to pre-emption contained in the articles of association of the Company or otherwise, do not apply to such allotment.

Signed:

Paul Morris

Director



A08

A67YMT2Q

05/06/2017

#199

COMPANIES HOUSE