

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BELISAMA ENERGY LIMITED

(a company registered in England and Wales no. 10347632)
(the "Company")

WRITTEN RESOLUTION OF THE MEMBER

Circulation date: 11 January 17

Date passed: 11 January 17

Pursuant to Charter 23 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "Resolution").

ORDINARY RESOLUTION

1. That the one issued ordinary share of £1.00 in the capital of the Company be and is hereby subdivided into one hundred ordinary shares of £0.01 each in the capital of the Company

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocable agree to the passing of this Resolution.



For and on behalf of
Fern Trading Development Limited



Written Resolution - Acceptance Procedure

A Member who agrees to the Resolution, MUST notify the Company of its approval using one of the methods specified below within 28 days of the circulation of this Resolution. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, the Member should indicate its agreement by signing and dating this document where shown above, and thereafter deliver it to the Company Secretary at 33 Holborn, London EC1N 2HT by delivering the document by hand

A Member does not need to take any action if it does not agree to the Resolution