

Company number: 10647966

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

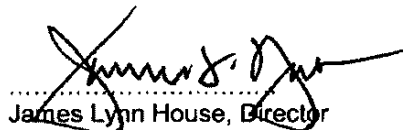
NEPTUNE ENERGY GROUP HOLDINGS LIMITED
(the "Company")

**Written resolution of the Company pursuant to
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006**

The following resolution was adopted as a special resolution of the Company by written resolution approved on 21 December 2018:

SPECIAL RESOLUTION

THAT the capital of the Company be reduced by US\$424,444,413 by cancelling 424,444,413 of the Company's issued ordinary shares of US\$1 each and transferring the aggregate nominal amount of those shares to the Company's distributable reserves.


James Lynn House, Director

FRIDAY



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COMPANIES HOUSE