

No. 10969105

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF THE DECISIONS OF THE SOLE MEMBER
OF CONRAD (AMPTHILL) LIMITED
(the "Company")

Made on 09 JUNE 2020

In accordance with Section 357 of the Companies Act 2006 (the "**Act**"), the following is a written record of the ordinary and special resolutions (as indicated) (the "**Resolutions**") passed by the sole member of the Company:

ORDINARY RESOLUTION

1. **THAT** any Transactions entered into by the Company prior to the date of approval of these resolutions are hereby ratified, confirmed, approved and adopted as actions of the Company.

SPECIAL RESOLUTION

2. **THAT** the articles of association in the form attached to this Resolution be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association of the Company.

Please read the notes overleaf before signifying your agreement to the Resolutions.



We being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) entitled to vote on the Resolutions, hereby agree to the Resolutions.

SIGNED by STEVEN HARDMAN, a director acting for and on behalf of **CONRAD (CHERWELL) LIMITED**.

Steven Hardman

Director

Dated: 09 JUNE 2020

NOTES:

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by sending a scanned copy of the signed document by email to Mark.New@conradenergy.co.uk.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company within 28 days of the date of passing.
3. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
4. If you do not agree to the Resolutions, you need not take any action; you will not be deemed to agree to the Resolutions if you do not reply.
5. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company.