

MEMBER'S WRITTEN RESOLUTION

of

LHESCO LIMITED

(a company incorporated under the laws of England & Wales with registered number 11049962)

(the "**Company**")

Date: 25 September 2019 (the "**circulation date**")

In accordance with chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose the following resolution as a special resolution.

SPECIAL RESOLUTION

THAT the Company be authorised, pursuant to section 641(1)(a) of the Act, to conduct a repayment reduction of capital supported by a solvency statement (within the meaning of sections 642 and 643 of the Act) in order to:

- (i) reduce the Company's own £1,000 preference shares (the "**Preference Shares**") from 150 Preference Shares to one Preference Share by repaying to the holder of the Preference Shares the sum of £149,000 (representing the capital paid up of the Preference Shares, excluding any accrued dividend) and by cancelling the 149 Preference Shares;
- (ii) reduce the Company's own £1 ordinary shares (the "**Ordinary Shares**") from 100 Ordinary Shares to five Ordinary Shares on a pro rata basis to the holdings of Company's existing ordinary shareholders and that the amount of the reduction be credited (so far as possible) to distributable reserves and used to partly repay the dividend outstanding on the Preference Shares and by cancelling the 95 Ordinary Shares; and
- (iii) reduce the amount standing to the credit of the Company's share premium account from £98,901 to £2,250 and the amount of the reduction be credited (so far as possible) to distributable reserves and used to partly repay the dividend outstanding on the Preference Shares,

and that the directors be and are hereby authorised to do all acts and things which they may consider appropriate to implement the foregoing.

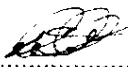
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27/09/2019
COMPANIES HOUSE

Please read the notes below before signifying your agreement to the resolution.

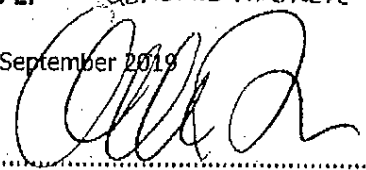
The undersigned, being entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

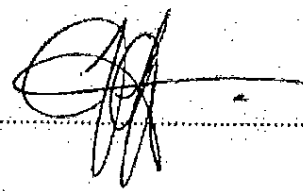
Signed by 
M DE LA RUE - DIRECTOR
(Print name of signatory)

Signature 
S. A. SAVIDENT - DIRECTOR

for and on behalf of COMPASS GENERAL PARTNER LIMITED IN ITS CAPACITY AS
COMPASS LP GENERAL PARTNER OF THE COMPASS LIMITED PARTNERSHIP

Date: 25 September 2019

Signed by 
(Print name of signatory)

Signature 

for and on behalf of
LH ENERGY 1 LLP

Date: 25 September 2019