

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**Sparrowhawk Energy Limited (the "Company")
Company Number: 12009906**

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 6 October 2020

SIGNED:



Michael Hughes on behalf of
Armstrong Capital Management Limited

