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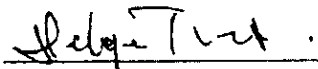
**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF**  
**ENERGY VENTURES LIMITED**

**REGISTERED NUMBER: SC298915**  
**(the "Company")**

The following Resolution is a copy of the Written Resolution of the Company agreed to by the eligible members of the Company on 9<sup>th</sup> June 2017 in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"):

**SPECIAL RESOLUTION**

- 1 That the name of the company be changed to "EV Private Equity Ltd".

  
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Helge Tveit  
for and on behalf of Energy Ventures II a.s.

9 June 2017  
Date

