

Company Number: SC375963

WRITTEN RESOLUTION

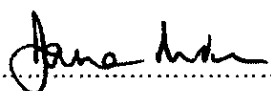
OF

SENERGY GROUP LIMITED (the "Company")

We, the undersigned being the sole member of the Company, who at the date of the passing of this resolution represents not less than 51% of the total voting rights of eligible members (as defined in section 289 of the Companies Act 2006), agree that the resolution below be and is hereby passed as an ordinary resolution (the "**Resolution**");

ORDINARY RESOLUTION

- 1 **THAT** in accordance with article 14(3) and for the purposes of article 14(2) of the articles of association of the Company (the "**Articles**"), the provisions of article 14(1) of the Articles shall not apply in relation to any proposed or actual decisions, transactions or arrangements of all or any of the directors of the Company namely, Alasdair Buchanan and/or David Mitchell, arising out of or in connection with the approval and recommendation of the payment of a dividend in specie (being a transfer of assets other than cash) to the sole shareholder of the Company, being the undersigned, in accordance with the Company's articles of association, being the transfer of the Company's shareholding in its wholly owned subsidiary Senergy Holdings Limited (crn: SC252441).


.....
Duly authorised signatory
for and on behalf of
LR SENERGY LIMITED
(CRN: 08578441)

Dated: 12 June 2017

THURSDAY



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SCT

06/07/2017

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COMPANIES HOUSE

GUIDANCE NOTES

- 1 *You may either:*
 - 1.1 agree to the above Resolution; or
 - 1.2 decline to agree to the above Resolution.
- 2 If you agree to the above Resolution please indicate your agreement by signing and dating this document where indicated and returning it to the Company not later than 11.59pm London time on the date falling 28 days after the date of the Resolutions using one of the following methods:
 - 2.1 **By Hand:** deliver it by hand for the attention of Geoff Megginson, Senergy Group Limited, 7 Bon Accord Square, Aberdeen, Scotland AB11 6DJ; or
 - 2.2 **By Post:** send it by post for the attention of Geoff Megginson, Senergy Group Limited, 7 Bon Accord Square, Aberdeen, Scotland AB11 6DJ.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke that agreement.
- 4 If you do not agree to the Resolution, you need not do anything. If no response is received from you as indicated above, you will be counted as withholding your agreement to the above Resolution.
- 5 If this document is signed or otherwise approved by an attorney or other representative on behalf of a member, please provide a solicitor's certified or notarised copy of the relevant power of attorney or other authority to sign when indicating your agreement to the Resolution, otherwise you may not be counted as agreeing to them.
- 6 Unless sufficient agreement has been received for the Resolution by 11.59pm London time on the date falling 28 days after the date of the Resolution, it will lapse.