

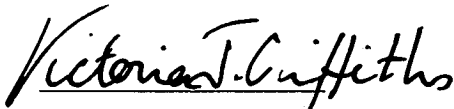
THE COMPANIES ACT 2006
WRITTEN RESOLUTION
- of -
GRIFFIN PETROLEUM CONSULTING LIMITED (the "Company")
Company Number: 03551921
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Toad Hall Stream Road, Upton, Didcot, England, OX11 9JD on 01 November 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.



Victoria Jane GRIFFITHS

Director & Company Secretary

Date: 26/1/2024



Alun Edward GRIFFITHS

Director

Date: 26/1/2024



Edward Angus GRIFFITHS

Shareholder

Date: 26/1/2024



Elizabeth Anne GRIFFITHS

Shareholder

Date: 26/1/2024

SATURDAY



ACVL0LJ7

A3

27/01/2024

#241

COMPANIES HOUSE