



SPECIAL RESOLUTION

MONDAY



TO CONVERT FROM A PUBLIC LIMITED COMPANY TO A PRIVATE LIMITED COMPANY LIMITED BY SHARES

Part A

Company name: **Africa Growth and Energy Solutions UK Plc**

Company number: **09320731**

Company type: **Public Limited Company**

At a general meeting of the above company, duly convened and held at Yardley House, 10 The Bishops Avenue, London, N2 0AN and on the telephone, attended by 95% of the board.

On the following date: **31st October 2018**

The following five resolutions listed in Part B were passed as special resolutions and has been accepted by and duly accepted by 100% of the board:

Part B

RESOLUTION

- (1) The company name shall be changed to: **Africa Growth and Energy Solutions UK Ltd.**
- (2) The company shall be changed to a: **Private Limited Company Limited by Shares**
- (3) The articles of association shall be altered to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.
- (4) The shareholding of the company will be 50,000 Ordinary shares

Meeting Chair Person

Mr Albert Smith

Director

31st October 2018

Date