

Company number: 02669936

CIECO EXPLORATION AND PRODUCTION (UK) LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTION

Circulation Date: 14th September 2018 (the "Circulation Date")

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as a special resolution:

SPECIAL RESOLUTION

THAT in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Article 4 of the articles of association of the Company, is hereby revoked and deleted, and the articles of association of the Company is amended accordingly.



Hisamichi Imamura
Director

Date: 18/09/2018

WEDNESDAY



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COMPANIES HOUSE