

# THE SOMERSET GAS CO. LIMITED

Company No

03041587

The Companies Act 2006

On the 17th August 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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1 **It was Resolved that** Regulations 1 to 3 (inclusive) and Regulation 5 in the existing Memorandum of Association be and are hereby removed, and that Regulation 4 in the existing Memorandum of Association be replaced with Article 2 "Liability of Members" in the new Articles of Association, of which a copy has been attached to this resolution and which are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of the existing Articles of Association thereof

## Ordinary Resolutions

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2 **It was Resolved that** the 34 Ordinary issued share of £1 each in the company held by Mark Lewis be re-classified as 34 'A' Ordinary Share of £1 each subject to the rights and restrictions outlined below

### Rights attached to A Ordinary Shares

The "A" Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them and such dividend shall be distributed rateably amongst the "A" Ordinary Shares in issue according to the amounts for the time being paid up or credited up thereon. The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividend

3 **It was Resolved that** the 33 Ordinary issued share of £1 each in the company held by Trevor Eagle be re-classified as 33 'B' Ordinary Share of £1 each subject to the rights and restrictions outlined below

### Rights attached to B Ordinary Shares

The "B" Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them and such dividend shall be distributed rateably amongst the "B" Ordinary

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Shares in issue according to the amounts for the time being paid up or credited up thereon The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividend

4      **It was Resolved that** the 33 Ordinary issued share of £1 each in the company held by Malcolm Blackmore be re-classified as 33 'C' Ordinary Share of £1 each subject to the rights and restrictions outlined below

**Rights attached to C Ordinary Shares**

The "C" Ordinary Shares have the right to receive out of the profits of the Company such dividend as shall be declared in respect of them and such dividend shall be distributed rateably amongst the "C" Ordinary Shares in issue according to the amounts for the time being paid up or credited up thereon The sums referred to in this paragraph do not include any tax credit given or any tax payable in respect of the dividend

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Chairman