

Company Number: 03452334

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

VECTIS PETROLEUM LIMITED

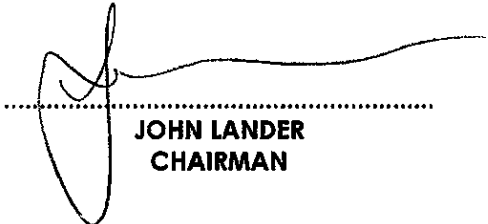
PASSED: 21 MARCH 2017

At a General Meeting of the above named company, duly convened and held 6-7 Pollen Street, London, W1S 1NJ on the 21 March 2017 at 3:30 p.m. the following resolution was duly passed:

SPECIAL RESOLUTIONS

"THAT the Joint Liquidators be authorised to divide and distribute among the members in specie, or in kind, the whole of any part of the assets of the company and to determine how such divisions shall be carried out as between the Members."

"THAT the Joint Liquidators be authorised to pay any class of creditors in full."



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JOHN LANDER
CHAIRMAN

TUESDAY



A24 *A63709HC* #273
28/03/2017
COMPANIES HOUSE