

(Company Number 04382246)

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OPUS ENERGY LIMITED (the "Company")

Passed on 26 June 2014

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 26 June 2014 as a special resolution of the Company

SPECIAL RESOLUTION

THAT Article 25 of the Company's articles of association is amended by the insertion of the following at the end thereof

"Notwithstanding Article 8, the Company shall have no lien over any share which has been charged or mortgaged by way of security"



Stephen Foster

Director

SATURDAY



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A16

05/07/2014

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COMPANIES HOUSE