

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT

Company No 04991234

WRITTEN RESOLUTION

OF

NP WEALD LIMITED (Company)

Circulated on 17th October 2014

BOND DICKINSON LLP

[Signature]
KATE ELIZABETH RICH
SOLICITOR

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the Company's name is changed to UKOG Weald Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on the date on which this Resolution is circulated, hereby irrevocably agrees to the Resolution

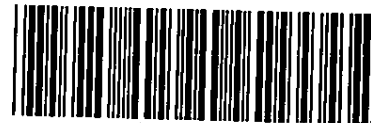
Signature

[Signature]
Director

For and on behalf of NP Oil & Gas Holdings
Limited

Date 17th October 2014

WEDNESDAY



A28 *A3J16LO1* #79
22/10/2014
COMPANIES HOUSE

NOTES

- 1 You can choose to agree to the Resolution or not. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Nicholas Morgan, Martin House, 5 Martin Lane, London, EC4R 0DP
 - **Post** returning the signed copy by post to Nicholas Morgan, Martin House, 5 Martin Lane, London, EC4R 0DP
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to n.morgan@northpet.com
- 2 If you do not agree to the Resolution, you do not need to do anything as you will be deemed not to agree if you fail to reply
- 3 Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind
- 4 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4991234

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NP WEALD LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

UKOG WEALD LIMITED

Given at Companies House on **28th October 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**