

Company number 05351398

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

CAP ENERGY LIMITED ("Company")

Passed on 27 November 2013

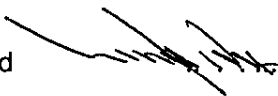
At a general meeting of the Company duly convened and held at the offices of Fox Williams LLP, Solicitors, Ten Dominion Street, London, EC2M 2EE on 27 November 2013 at 10 00 a m , the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

- 1 THAT the share premium account of the Company be reduced from £3 43 million to nil, and the amount by which the share premium account is so reduced be credited to a reserve
- 2 THAT the Company's articles of association be amended by deleting the words "(subject to the confirmation of the court in accordance with the Act)" where they appear in Article 2 10(g)
- 3 THAT the issued deferred share capital of the Company be reduced from £39,588 to nil by cancelling and extinguishing all of the issued deferred shares of £0 005 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve

Signed

Director



WEDNESDAY



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27/11/2013

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COMPANIES HOUSE