

Abbott Debt Recovery Limited
(Incorporated in England and Wales with company registration number 5355799)
(the "Company")

WRITTEN RESOLUTION

PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, does hereby declare that the following resolution (the "Resolution") shall have effect as if passed at a general meeting of the Company duly convened and held. The Resolution shall be passed as a special resolution.

WHEREAS:

- (A) We have taken note of the minutes of a meeting of the board of directors of the Company held on 19 May 2021 (the "Board Minutes"). Terms used in this Resolution shall, unless otherwise stated, have the same meaning as that given in the Board Minutes.
- (B) It is proposed that the Company make certain amendments to the Company's Articles.

WE HAVE CAREFULLY CONSIDERED:

- (A) the Board Minutes; and
- (B) draft updated Articles.

WE RESOLVE THAT:

Special Resolution

the draft articles of association attached to this Resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

This Resolution shall have immediate effect.

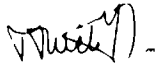
INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 19 May 2021 (the "Circulation Date").
3. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - (A) a member signifies his/her/its agreement to a proposed written resolution when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document:
 - (i) identifying the resolution to which it relates; and
 - (ii) indicates his/her/its agreement to the resolution.
 - (B) the document must be sent to the Company in electronic form;
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTION

We, being the sole eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.



.....

Signed by:

For and on behalf of

Opus Energy Group Limited

Date: 19 May 2021