

Company No. 07215578

**The Companies Act 2006**  
**A Private Company Limited By Shares**  
**Printed Copy of a Written Resolution**  
**of**

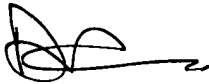
**Mole Energy Limited (the "Company")**

The following special resolution was duly passed on 25/02/2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**Special Resolution:**

1. THAT the draft articles of association attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:



.....  
**Director**

Date: 25/02/22

WEDNESDAY



\*AAZEKXGØ\*

A13

09/03/2022

#179

COMPANIES HOUSE