

Company number: 07818543

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION OF
HUYGENS ENERGY LIMITED (the Company)

CIRCULATED ON 27 June 2019 (**Circulation Date**)

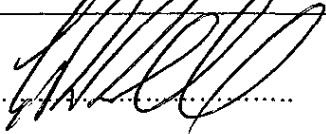
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £11,162.40 divided into 1116240 ordinary shares of £0.01 each to £0.01 by the cancellation of 1,116,239 issued ordinary shares of £0.01 each.
2. **THAT** the amount standing to the credit of the share premium account of the Company be cancelled.

Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, were, as at the Circulation Date, entitled to vote on the Resolutions and irrevocably agree to the Resolutions.

<div style="display: flex; align-items: center;"><div style="flex: 1;">Signed.....</div><div style="flex: 2; text-align: center;"></div></div> <div style="margin-top: 10px;">Graham Robert Bell for and on behalf of Atmosclear Investments Limited</div>	<div style="display: flex; align-items: center;"><div style="flex: 1;">Date:</div><div style="flex: 2; text-align: center;">27 June 2019</div></div>
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EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
- 2 If you do not agree to the above Resolutions, you do not need to do anything.
- 3 Once you have signed your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by the date that is 28 days from and beginning on the Circulation Date sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your signed agreement reaches us before or on this date.

