

IMPACT OIL & GAS SA BLOCKS 11B-12B LIMITED

(Registered number 07993785)

(the "Company")

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 12 NOVEMBER 2020**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the registered name of the Company be changed to Africa Energy UK Limited.

Signed 
Director
for and on behalf of Company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7993785**

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

IMPACT OIL & GAS SA BLOCKS 11B-12B LIMITED

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

AFRICA ENERGY UK LIMITED

Given at Companies House on **20th November 2020**



Companies House



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