

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

KS SPV 21 LIMITED ("the Company")
(a company registered in England no 08151441)

WRITTEN RESOLUTIONS OF MEMBER

Circulation Date: 18/06/ 2015

Date Passed: 18/06/ 2015



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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions as indicated ("the Resolutions")

ORDINARY RESOLUTION

- 1 That, pursuant to and in accordance with section 551 of the Act, the Directors be and hereby are unconditionally authorised to exercise for the period of five years from the date when this resolution is passed all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for, or to convert any security into, shares up to an aggregate nominal amount of £0 0002, such authority to be limited to the issue of up to, in aggregate, 20 deferred shares of £0 00001 each in the capital of the Company ("Deferred Shares") for cash within 28 days of the passing of this resolution

SPECIAL RESOLUTION

- 2 That the pre-emption provisions in relation to the issue of shares contained in the Act and the articles of association of the Company be and hereby are disapplied and waived in respect of the proposed issue of the Deferred Shares pursuant to the authority conferred by resolution 1

AGREEMENT TO WRITTEN RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the person entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions

For and on behalf of
Kunowsky Energy Limited

NOTES: If you wish to agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or for the attention of Kim Hawkins by fax on 0800 763 1812 or by email (in PDF format) to kim.hawkins@sghmartineau.com. If you do not agree to the Resolutions you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolutions you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed they will lapse.