

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

STRETTON ENERGY LTD

(Company Number 08653268)

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), on [*24th June*] 2019 the following resolution was passed by the shareholder of the Company by way of a written resolution.

SPECIAL RESOLUTION

That the Share premium account of the Company be and is hereby reduced from £744,148 to nil (and therefore cancelled) and that the amount by which the share premium account is so reduced and cancelled be credited to a reserve.

.....
Director

