

Company No: 09746344

BOTTICELLI ENERGY LIMITED

Written Resolutions
of the Members of the Company

Circulation Date: 22 February 2021

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

Special Resolution

1. **THAT**, the entire share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Agreement

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

The undersigned, being a person entitled to vote on the Resolution on 22 February 2021, hereby irrevocably agrees to the Resolution:

DocuSigned by:
Chris Hulatt
979198C072FB4C7

Signed on behalf of Octopus Investments
Nominees Limited

22 February 2021 | 17:53 GMT

Date

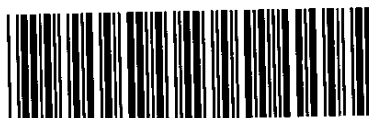
DocuSigned by:
Chris Hulatt
979198C072FB4C7

Signed on behalf of OCS Services Limited

22 February 2021 | 17:53 GMT

Date

WEDNESDAY



A08

A9Z114Q9

24/02/2021

#103

COMPANIES HOUSE

Company No: 09746344

NOTES:

- 1** If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4** Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.