

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-of-

SMAP Energy Limited (the Company)

Company Number 09986974

Passed on 18/4/2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions.

ORDINARY RESOLUTIONS

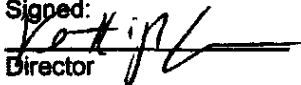
1. THAT, subject to the passing of resolutions 2 and 3 below, in accordance with section 239 of the Act, any breach by the director of the Company ("Director") of his duties under section 171 of the Act (or otherwise), is hereby ratified.
2. THAT, in accordance with section 551 of the Act, the directors were generally and unconditionally authorised on 14 February 2017 to issue and allot 117 ordinary shares of £0.10 each in the capital of the Company and the allotment of such shares is hereby ratified.

SPECIAL RESOLUTIONS

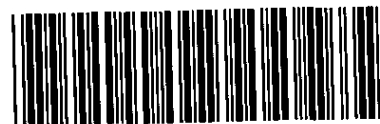
3. THAT, the directors were generally and unconditionally authorised to allot the shares referred to at resolution 2 as if pre-emption rights set out in the articles of association of the Company and the Act did not apply to any such allotment, and the allotment of such shares is hereby ratified.

Signed:

Director



THURSDAY



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27/04/2017

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COMPANIES HOUSE