

**THE COMPANIES ACTS 2006**

**SPECIAL RESOLUTION**

**OF**

**FISCHER ENERGY LIMITED**

WEDNESDAY



A19 \*A5IF231V\* 26/10/2016 #439  
COMPANIES HOUSE

Company Number 10281446

At a General Meeting of the company held at Granville Hall, Granville Road,  
Leicester, Leicestershire, LE1 7RU

on the 24th day of October 2016

The following Special Resolution was duly passed

That the company be re-registered as a Public Company as defined in s 4(2)  
of the Companies Act 2006, and

a) That the name of the company be changed from FISCHER  
ENERGY LIMITED to FISCHER ENERGY PLC

b) **THAT** the regulations set forth in the printed document  
produced to this meeting be approved and adopted as the Articles of  
Association of the Company, in substitution for, and to the exclusion of,  
all existing Memorandum and Articles thereof with effect from the date  
of re-registration of the company as a public company

The changes to the Articles shall include the following -

- (i) it states that the name of the company is FISCHER  
ENERGY PLC, and
- (ii) it states that the company is to be a "Public Company",
- (iii) The articles are updated in line with current legislation

Dated this 24<sup>th</sup> day of October 2016

Signature  
Director

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND