

Company Number: 11960900

RESOLUTIONS

-of-

CLUFF ENERGY AFRICA LTD

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006 (the "Act"), the following resolutions were passed as written resolutions on **10** November 2020.

SPECIAL RESOLUTIONS

- 1 That the articles of association attached to the written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 2 That, subject to the passing of resolution 1, the existing 100 ordinary shares of £1.00 each in the capital of the Company be and are hereby subdivided into 10,000 ordinary shares of £0.01 each in the capital of the Company, such resulting shares having the rights and being subject to the restrictions set out in the new articles of association adopted pursuant to resolution 1.



Director

SHAW'S PATENT

WEDNESDAY



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18/11/2020

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COMPANIES HOUSE