

Company Number SC301103

PRIVATE COMPANY LIMITED BY SHARES

Special Resolution of Hammars Hill Energy Limited (the "Company")

The following Resolution was passed at the Annual General Meeting of the Company held on 7th June 2014, with all members present voting in favour of the Resolution.

Resolution:

That a new Article 24(B) be inserted into the Articles of Association as follows:- "At the Directors' sole discretion and subject to the prior approval of the Directors, any member may transfer up to 50,000 shares to any person at any time. In exercising their discretion to grant or withhold approval for any such request, the Directors shall consider whether the proposed transfer maintains the character of the Company".

That the remaining Articles 23(C) to (J) be re-numbered accordingly.

That Article 23(E) of the Articles of Association be amended so that the words "twenty-eight" are deleted and replaced by the words "fifty-six".

That Article 23(J)(b) be amended by inserting the words "or (B)" after the words "Sub-Article A".

**Sheila M Shearer
Company Secretary
17 June 2014**

SATURDAY



S3AJB4U0

SCT

21/06/2014

#208

COMPANIES HOUSE