

**COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company Number: 3838151  
Company Name: Lambert Energy Advisory Limited

On the **9th day of November 2017** the following resolutions were agreed and passed by the Members:

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*), **WE**, being all the members of the Company who would have been entitled to vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, **RESOLVE** that resolution number one be valid and effectual as if it had been passed as an ordinary resolution at a general meeting of the Company duly convened and held, and resolution number two shall be valid and effectual as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

**ORDINARY RESOLUTION**

1. **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £21.77 for a period expiring (unless previously renewed, varied or revoked by resolution of the Company) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**

2. **THAT** subject to the passing of ordinary resolution number one above, the directors be generally empowered pursuant to section 570 of the Companies Act 2006 (the *Act*) to allot equity securities (within the meaning of the Act) for cash, pursuant to the authority conferred by ordinary resolution number one above (the *Authority*) as if section 561 of the Act and article 7 of the Company's articles of association did not apply to the allotment. This power shall cease to have effect when the Authority is revoked or (if not renewed) expires but the Company may make an offer or agreement which would or might require equity securities to be allotted after this power expires and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

Signed:   
Company Secretary



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20/11/2017  
COMPANIES HOUSE