



A19 12/05/2014 #105
COMPANIES HOUSE

LAMBERT ENERGY ADVISORY LIMITED
(Company no 3838151)
(the *Company*)

Members' Written Resolution

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 resolutions if they had been proposed at a general meeting of the Company at which we were present, **RESOLVE** that Resolution No 1 be as 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 No 2 shall be as 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 and are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the company to allot shares in the Company up to an aggregate nominal amount of £20 00 provided that this authority is for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require shares in the Company to be allotted after expiry of this authority and the directors may allot shares in the Company in pursuance of that offer or agreement as if this authority had not expired This authority is in substitution for all subsisting authorities, to the extent unused

SPECIAL RESOLUTION

2 **THAT** the pre-emption provision contained in article 7 of the Company's articles of association shall not apply to any allotment of shares in the Company made pursuant to the authority conferred by Resolution No 1 above or to the allotment of any shares pursuant thereto.

Philip Lambert
Date 5 4 2014

For and on behalf of
Lambert Family Settlement
Date 5 4. 2014

Joanna Lambert
Date 5 4. 2014

For and on behalf of
Interatis AG
Date

For and on behalf of
Varny Business Corp
Date

For and on behalf of
Sandvold Energy AS
Date

LAMBERT ENERGY ADVISORY LIMITED
(Company no 3838151)
(the *Company*)

Members' Written Resolution

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 resolutions if they had been proposed at a general meeting of the Company at which we were present, **RESOLVE** that Resolution No 1 be as 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 No 2 shall be as 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 and are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the company to allot shares in the Company up to an aggregate nominal amount of £20 00 provided that this authority is for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require shares in the Company to be allotted after expiry of this authority and the directors may allot shares in the Company in pursuance of that offer or agreement as if this authority had not expired. This authority is in substitution for all subsisting authorities, to the extent unused.

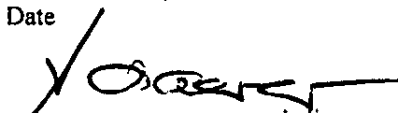
SPECIAL RESOLUTION

2. **THAT** the pre-emption provision contained in article 7 of the Company's articles of association shall not apply to any allotment of shares in the Company made pursuant to the authority conferred by Resolution No 1 above or to the allotment of any shares pursuant thereto.

Philip Lambert
Date

For and on behalf of
Lambert Family Settlement
Date

Joanna Lambert
Date


For and on behalf of
Interatis AG Interatis AG
Date
10/14/14

For and on behalf of
Varny Business Corp
Date

For and on behalf of
Sandvold Energy AS
Date



LAMBERT ENERGY ADVISORY LIMITED
(Company no 3838151)
(the *Company*)

Members' Written Resolution

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 resolutions if they had been proposed at a general meeting of the Company at which we were present, **RESOLVE** that Resolution No 1 be as 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 No 2 shall be as 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 and are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the company to allot shares in the Company up to an aggregate nominal amount of £20 00 provided that this authority is for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require shares in the Company to be allotted after expiry of this authority and the directors may allot shares in the Company in pursuance of that offer or agreement as if this authority had not expired This authority is in substitution for all subsisting authorities, to the extent unused

SPECIAL RESOLUTION


2 **THAT** the pre-emption provision contained in article 7 of the Company's articles of association shall not apply to any allotment of shares in the Company made pursuant to the authority conferred by Resolution No 1 above or to the allotment of any shares pursuant thereto

Philip Lambert
Date

For and on behalf of
Lambert Family Settlement
Date

Joanna Lambert
Date

For and on behalf of
Interatis AG
Date


For and on behalf of
Varny Business Corp
Date 3.04.2014

For and on behalf of
Sandvold Energy AS
Date

LAMBERT ENERGY ADVISORY LIMITED
(Company no. 3838151)
(the *Company*)

Members' Written Resolution

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 resolutions if they had been proposed at a general meeting of the *Company* at which we were present, **RESOLVE** that Resolution No. 1 be as 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 No. 2 shall be as 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 and are generally and unconditionally authorised for the purposes of section 551 of the *Act* to exercise all the powers of the company to allot shares in the *Company* up to an aggregate nominal amount of £20 00 provided that this authority is for a period expiring (unless previously renewed, varied or revoked by the *Company* in general meeting) five years after the date on which this resolution is passed, but the *Company* may make an offer or agreement which would or might require shares in the *Company* to be allotted after expiry of this authority and the directors may allot shares in the *Company* in pursuance of that offer or agreement as if this authority had not expired. This authority is in substitution for all subsisting authorities, to the extent unused

SPECIAL RESOLUTION

2 **THAT** the pre-emption provision contained in article 7 of the *Company's* articles of association shall not apply to any allotment of shares in the *Company* made pursuant to the authority conferred by Resolution No. 1 above or to the allotment of any shares pursuant thereto

.....
Philip Lambert
Date:

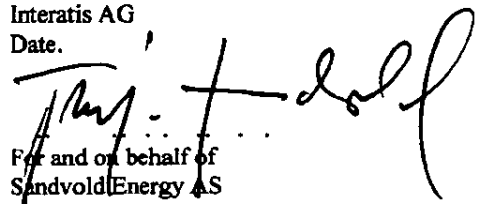
.....
For and on behalf of
Lambert Family Settlement
Date

.....
Joanna Lambert
Date

.....
For and on behalf of
Interatis AG
Date.

.....
For and on behalf of
Varny Business Corp
Date

.....
For and on behalf of
Sandvold Energy AS
Date:



April 4. 2014

LON27634367/3

Frank Nominees Limited
Heather Faele
Authorised Signatory

Frank Nominees Limited
[Signature]
Authorised Signatory

For and on behalf of
Frank Nominees
Date 09/04/2014

Tan Sri Hassan Marican
Date

Lorraine Watson
Date

Anne Greenstock
Date

Onursal Soyer
Date

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document and returning it to the Company using one of the methods listed below. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.

- By Hand delivering the signed copy to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Post returning the signed copy by post to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Fax to +44 (0)20 7409 3442
- By Email to gillian.pronger@lambert-energy.com

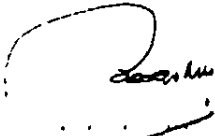
2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless sufficient agreement has been received for the Resolutions to pass by the date that is 28 days after the date of the circulation date, they will lapse.

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

5 The Resolutions may be executed in any number of counterparts, each of which shall be an original but all of which together shall constitute one and the same instrument.

For and on behalf of
Frank Nominees
Date


Tan Sri Hassan Marican
Date 14 4 2014

Loraine Watson
Date

Anne Greenstock
Date

Onursal Soyer
Date

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document and returning it to the Company using one of the methods listed below. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.

- By Hand delivering the signed copy to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Post returning the signed copy by post to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Fax to +44 (0)20 7409 3442
- By Email to gillian.pronger@lambert-energy.com

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless sufficient agreement has been received for the Resolutions to pass by the date that is 28 days after the date of the circulation date, they will lapse.

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

5 The Resolutions may be executed in any number of counterparts, each of which shall be an original but all of which together shall constitute one and the same instrument.

Frank Nominees
Date

Tan Sri Hassan Marican
Date

Lorraine Watson

Lorraine Watson

Date: 3/4/2014

Onursal Soyer

Onursal Soyer

Date: 3 4 2014

Anne Greenstock
Date

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document and returning it to the Company using one of the methods listed below. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.

- By Hand delivering the signed copy to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Post returning the signed copy by post to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Fax to +44 (0)20 7409 3442
- By Email to gillian.pronger@lambert-energy.com

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless sufficient agreement has been received for the Resolutions to pass by the date that is 28 days after the date of the circulation date, they will lapse.


4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

5 The Resolutions may be executed in any number of counterparts, each of which shall be an original but all of which together shall constitute one and the same instrument.

For and on behalf of
Frank Nominees
Date

Tan Sri Hassan Marican
Date

Lorraine Watson
Date


Anne Greenstock
Date: 7 April 2014

Onursal Soyer
Date

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document and returning it to the Company using one of the methods listed below. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.

- By Hand delivering the signed copy to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Post returning the signed copy by post to Lambert Energy Advisory Limited, 4th Floor, 17 Hill Street, London W1J 5LJ
- By Fax to +44 (0)20 7409 3442
- By Email to gillian.pronger@lambert-energy.com

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless sufficient agreement has been received for the Resolutions to pass by the date that is 28 days after the date of the circulation date, they will lapse.

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

5 The Resolutions may be executed in any number of counterparts, each of which shall be an original but all of which together shall constitute one and the same instrument.