

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


Company Number: 3838151
Company Name: Lambert Energy Advisory Limited

On the **15th day of July 2017** the following special resolution was 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 the following resolution 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.

SPECIAL RESOLUTION

THAT the directors be generally empowered pursuant to section 573(2) of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash as if section 561(1) of the Act and article 7 of the Company's articles of association did not apply to the allotment, 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. 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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