



Jersey Financial
Services Commission

JFSC
REGISTRY RECEIVED
20 JUL 2012
KDR IMPLICATIONS
DATE AMENDED
INITIALS

COMPANIES (JERSEY) LAW 1991
REGISTRATION OF A SPECIAL RESOLUTION

JFSC
REGISTRY RECEIVED
17 JUL 2012
KDR IMPLICATIONS
DATE AMENDED
INITIALS

I (Insert declarant's name)

Nautilus Corporate Services Limited

a Director ☐ Secretary ☒ * * Tick as applicable

of the company named

Company Number ☐ 9 ☐ 7 ☐ 8 ☐ 6 ☐ 1

Name of Company

New Age (African Global Energy) Limited

hereby certify that the special resolution(s) detailed below/on the attached page(s) which have been initialled by me*, was/were*
duly passed at a meeting of the company held on

1 5 M A R 2 0 1 2

Resolved that:

☐ Change of name

☒ Change of Articles

☐ Change of status

☐ Continuance

☐ Change of limited life company expiration time period

☐ Merger

☐ Change of shares

☐ Dissolution

* Tick as applicable

Insert full resolution details

Signature

Date

1 7 J U L 2 0 1 2

FOR AND ON BEHALF OF NAUTILUS CORPORATE SERVICES LIMITED AS
CORPORATE SECRETARY OF NEW AGE (AFRICAN GLOBAL ENERGY)
LIMITED.



DTRYPSR

Personal data provided in this application will be used by the Commission - a data controller as defined in the Data Protection Law - to discharge its statutory functions under the Companies (Jersey) Law 1991, as amended, and it may be disclosed to third parties for those purposes. Further information may be found in the Commission's data protection policy, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org. The Commission may seek to verify the information in this application.

Resolved that: (Continued)

Regulation 13.2 shall be deleted and replaced with the following wording:

"Unless otherwise determined by unanimous approval of the Shareholders of the Company, the number of Directors shall be eight on the First Subscription Date and shall subsequently not exceed nine."

A new Regulation 17.10 shall be inserted into the Articles of Association:

"The Shareholders shall at all times be entitled, acting together and unanimously, to appoint and maintain one person as a director of the Company (to be known as the "Co-Appointed") and to remove from office the Co-Appointed Director so appointed and to appoint another person in place of any person who shall have been so removed or shall have ceased for any reason to be the Co-Appointed Director."