



Jersey Financial
Services Commission

COMPANIES (JERSEY) LAW 1991
REGISTRATION OF A SPECIAL RESOLUTION

JFSC
REGISTRY RECEIVED
20 NOV 2012
FOR IMPLICATIONS
DATE AMENDED
INITIALS

I (Insert declarant's name)

We, 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

2 3 OCT 2012

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 9 NOV 2012

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



DTYRPSR

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)

The Articles of Association of the Company shall be amended as set out below.

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 not exceed twelve.'

THIS PAGE ONLY CONTAINS
MINIMAL INFORMATION