

Company No. 03300821

THE COMPANIES ACT 2006

**SPECIAL RESOLUTION OF
SOCO INTERNATIONAL PLC**

(the Company)

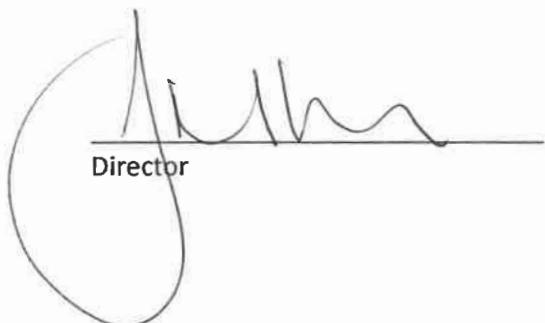
Passed on 16 October 2019

The following resolution was duly passed as a special resolution at a general meeting of the Company on 16 October 2019 in accordance with Chapter 3 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to "Pharos Energy plc".

Signed



A handwritten signature of a director, consisting of a stylized line with several peaks and troughs, is written over a horizontal line. Below the line, the word "Director" is handwritten in capital letters.