

**Company No. 03300821**

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION OF  
SOCO INTERNATIONAL PLC**

**(the Company)**

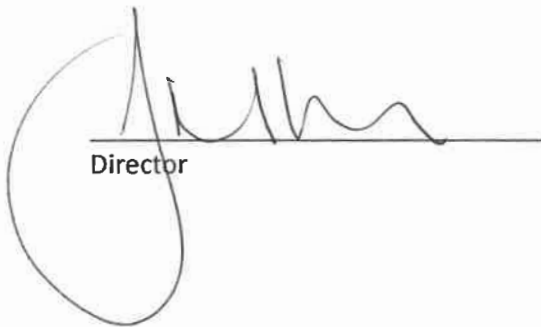
**Passed on 16 October 2019**

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**



Director