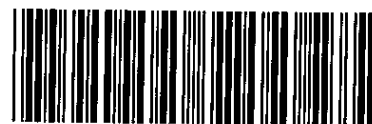


Company No: 02231725

**COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF**

SATURDAY



A12

\*A6E37E3P\*

02/09/2017

#37

COMPANIES HOUSE

**PAN ANDEAN RESOURCES LIMITED (the "Company")**

Circulation Date: 18 August 2017

We, the undersigned, being eligible members of the Company entitled to vote on the following resolutions on the circulation date of the written resolutions of the Company, hereby:

- (i) confirm that we have received a copy of the following written resolutions proposed by the directors of the Company in accordance with section 291 of the Companies Act 2006, resolution 1 being proposed as a Special resolution and resolutions 2 and 3 being proposed as Ordinary resolutions; and
- (ii) signify our agreement in accordance with section 296 of the Companies Act 2006 that the following resolutions be and are hereby passed as written resolutions of the Company pursuant to sections 288 to 300 of the Companies Act 2006, and that resolution 1 shall take effect as a Special resolution of the Company and resolutions 2 and 3 shall take effect as Ordinary resolutions:

**Special resolutions** in accordance with section 283 of the Companies Act 2006

- 1 "That the Company be wound-up voluntarily".

**Ordinary resolutions** in accordance with section 282 of the Companies Act 2006

- 2 "That Guy Robert Thomas Hollander and Neil John Mather of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 3 "That the Joint Liquidators be authorised to act jointly and severally".

Signed .....

Print name ..... PETER VOLK .....

Date ..... 31 AUGUST 2017 .....

**Authorised representative of Petrominerales Bermuda Limited – Sole Member**

**Notes:**

- 1 Members may signify their agreement to the resolutions by returning a hard copy of the resolutions signed by them (or from someone acting on their behalf) to the Company at the following address: c/o Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD. Agreement may also be signified by email by returning an authenticated document in electronic form to [zoe.cherryman@mazars.co.uk](mailto:zoe.cherryman@mazars.co.uk)
- 2 Subject to your agreement, please ensure that you return the signed document by no later than 15 September 2017. Once a member has signified agreement, this may not be withdrawn. If not agreed by the required majority of eligible members, the proposed resolution will lapse by 15 September 2017.