

CERTIFIED COPY

Registered Number: 00862823

ENI UK LIMITED

(the "Company")

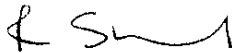
PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 1 DECEMBER 2020
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

The following resolution was duly passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 1 December 2020:

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from £250,000,000 to £50,000,000 by cancellation of 200,000,000 ordinary shares of £1.00 each "



.....
Rosalyn Stallard
Director

Date: 1 December 2020

