


**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**PETROFAC ENGINEERING LIMITED**

On 2 February 2023, the following Written Resolution (such resolution being passed as a special resolution) was approved by the Shareholder pursuant to sections 288 to 300 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the regulations contained in the printed document marked 'Appendix I' submitted to the Shareholder, and for the purpose of identification, signed by the Shareholder hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.

Signed:

  
\_\_\_\_\_  
C W Thompson  
Director, Petrofac Engineering Limited



A03

10/02/2023

#85

COMPANIES HOUSE