

Company No. 02866642

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Northern Gas Processing Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolutions below are passed by the members of the Company.

We, the undersigned, being entitled as at 9 November 2020, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE THAT** the following resolution(s) be passed as a written resolutions by the members of the Company.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



### **Special Resolutions**

4. **That**, the following language is added as a new article 9:

*“The pre-emption provisions in section 561 of the Companies Act 2006 and the provisions of sub-sections 562(1) to 562(5) inclusive of the Companies Act 2006 shall not apply to any allotment of the company’s equity securities.”*

5. **That**, the existing articles shall be renumbered accordingly.

Date of circulation <sup>9</sup> November 2020

Attested

Date of signature 9 November 2020

For and on behalf of Teesside Gas & Liquids  
Processing

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]