

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**REES PIPELINE SERVICES LIMITED**  
(the Company)  
Passed on 28 June 2022

The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

**Special Resolution**

THAT the reduction of the Company's issued share capital from £270,000.00 divided into 270,000 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share of £1.00, by the cancellation and extinguishment of 269,999 Ordinary Shares of £1.00 each be and hereby is approved.



DIRECTOR

