

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**PETROINEOS EUROPE LIMITED**

**Company Number: 05310655**

**(the "Company")**

Pursuant to Section 291 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

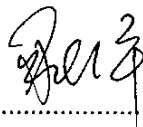
**SPECIAL RESOLUTION**

THAT the amount standing to the credit of the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

The undersigned, being the only member of the Company, hereby irrevocably agree to the Resolution:

SIGNED BY:

Petroineos Trading Limited



Date:

19/12/2014

## INFORMATION REQUIRES TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolutions.
2. The circulation date of the written resolutions is 19th February 2024 (the “**Circulation Date**”).
3. The procedure for signifying agreement by an eligible member to the written resolutions is as follows:
  - A. A member signifies his agreement to the proposed written resolutions when the company receives from him (or someone acting on his behalf) an authenticated document:
    - i. Identifying the resolution to which it relates; and
    - ii. Indicating his agreement to the resolution.
  - B. the document must be sent to the company in hard copy form or in electronic form.
  - C. A member’s agreement to the written resolutions, once signified, may not be revoked.
  - D. Written resolutions are passed when the required majority of eligible members have signified their agreement to them.
4. Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006). However, eligible members should signify their agreement to the written resolution within 15 days of the Circulation. This is because additional stricter rules apply to a written resolution for reducing share capital. Such a resolution will not be effective unless it is supported by a solvency statement made not more than 15 days before the date on which resolution is agreed to (see sections 641(1)(a) and 642(1)(a) Companies Act 2006).
5. The signed written resolution may be returned to the Company by emailing it to [hannahlambert@petroineos.co.uk](mailto:hannahlambert@petroineos.co.uk)

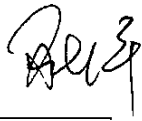
## AGREEMENT BY SOLE MEMBER TO THE WRITTEN RESOLUTION

We, being the sole member of the Company:

1. Confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. Hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies act 2006 and that the resolution takes effect as a special resolution.

By:

PETROINEOS TRADING LIMITED

  
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Date: 19/2/2024