

Company No 5443889

Kellen Venture Limited

Written Resolution

of the Sole Member of the Company

THURSDAY



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27/08/2015

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COMPANIES HOUSE

Circulation Date 27/08/2015

Pursuant to Chapter 2 of Part 13 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 directors of the Company distribute a distributable reserve to the sole shareholder of the Company by way of a dividend in specie

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the Resolution on 27/08/2015 hereby irrevocably agree to the Resolution

Signed on behalf of E S Pipelines Limited

Director

THOMAS BUTLER

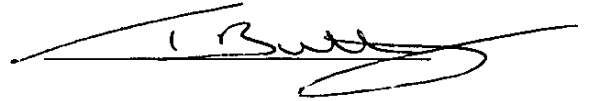
Name

Date

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27/08/15, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company

A handwritten signature in black ink, appearing to be 'I. Butcher', written over a horizontal line.

Director
Kellen Venture Limited