

Number: 06689215

**KOOLE TANKSTORAGE UK LIMITED**  
(the "Company")

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS**

Pursuant to the articles of association of the Company, we, being all the directors of the Company, resolve as follows:

**1. PROPOSED EXEMPTION CONDITIONS**

1.1 The Company wishes to take an audit exemption for the financial year ending 31 December 2021 (the "**2021 Financial Year**") pursuant to section 477 of the Companies Act 2006 (the "**Act**") (the "**Proposed Exemption**").

1.2 Whereas the Company meets the criteria for the Proposed Exemption set out in section

**2. DOCUMENTS ANNEXED TO THE WRITTEN RESOLUTION**

2.1 The following documents are annexed to these written resolutions:

2.1.1 a form of the Member's Agreement;

2.1.2 a copy of the profit and loss account and balance sheet of the Company for the 2021 Financial Year (the "**Company's Accounts**"); and

2.1.3 a copy of the directors' report of the Company for the 2021 Financial Year (the "**Directors' Report**").

**3. COMPANY ACCOUNTS**

**IT IS RESOLVED** that:

3.1 the Company's Accounts be approved; and

3.2 any director of the Company be authorised to sign:

3.2.1 the balance sheet on behalf of the board which includes the following statement:

*"For the year ending 2021, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.*

*Directors' responsibilities:*

*The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.*

*The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts"; and*



- 3.2.2 on behalf of the board, the copy of the balance sheet which is to be delivered to the registrar of companies.

#### **4. DIRECTORS' REPORT**

**IT IS RESOLVED** that:

- 4.1 the Directors' Report be approved; and
- 4.2 any director of the Company be authorised:
  - 4.2.1 to sign the Directors' Report on behalf of the board; and
  - 4.2.2 to sign on behalf of the board the copy of the Directors' Report which is to be delivered to the registrar of companies.

#### **5. APPROVAL OF PROPOSED EXEMPTION AND EXECUTION OF DOCUMENTS**

**IT IS RESOLVED** that:

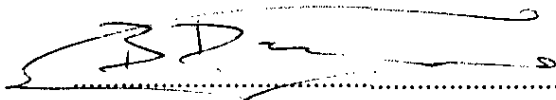
- 5.1 adopting the Proposed Exemption would promote the success of the Company for the benefit of its members as a whole;
- 5.2 the form of the Member's Agreement be approved and sent to the Sole Member for signature;
- 5.3 each director of the Company be severally authorised to sign on behalf of the Company all documents and to do all other acts and things as he or she may consider necessary or desirable in connection with the Proposed Exemption.

#### **6. FILING OF DOCUMENTS**

**IT IS RESOLVED** that, subject to the Sole Member approving and signing the Member's Agreement, the directors arrange for the filing of the following documents with the registrar of companies on or before the date on which the Company files its accounts for the 2021 Financial Year:

- 6.1 a copy of the Member's Agreement signed by the Sole Member;
- 6.2 a copy of the Company's Accounts including a signed balance sheet; and
- 6.3 a signed copy of the Directors' Report.

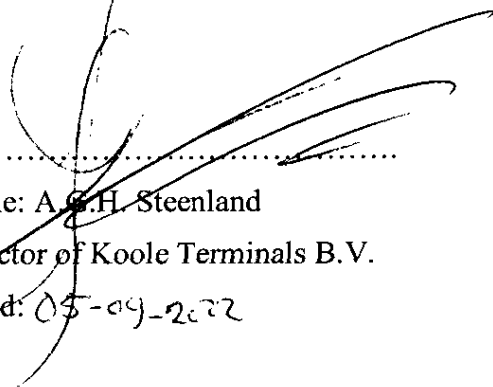
Signed by **Koole Terminals B.V.** in its capacity as director of the Company:



Name: B.D. Wassenaar

Director of Koole Terminals B.V.

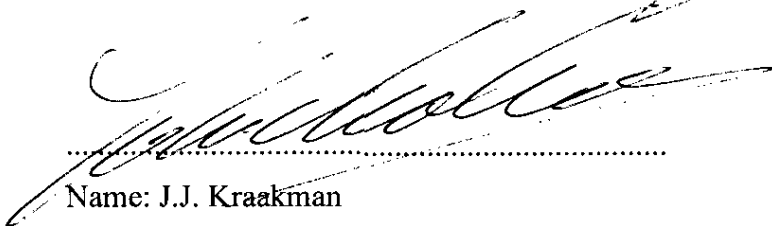
Dated: 05-09-2022



Name: A.G.H. Steenland

Director of Koole Terminals B.V.

Dated: 05-09-2022

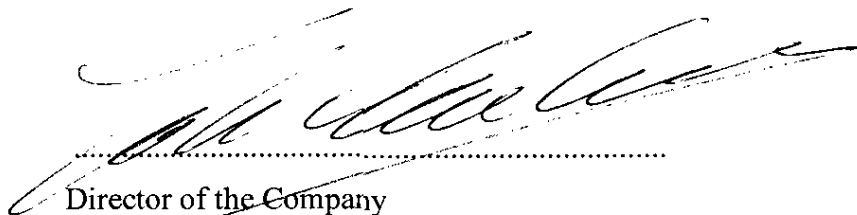


Name: J.J. Kraakman

Director of Koole Terminals B.V.

Dated: 05-09-2022

Signed by **Johannes Jacobus Kraakman**:



Director of the Company

Dated: 05-09-2022