

**THE COMPANIES ACT 2006**  
**RESOLUTIONS**  
**of**  
**PRECISION MIDSTREAM PLC (the "Company")**

**PASSED 3 MARCH 2016**

At a general meeting of the shareholders of the Company duly convened and held on 3 March 2016 the following resolutions were duly passed by the Company as special resolutions

THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Precision Midstream Limited

THAT subject to and conditionally upon the re registration of the Company as a private company, the draft new articles of association, in the form attached to this Notice, be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association



Chairman

