

Company number: 09796351

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**RETIG LTD (the "Company")**

**Passed on: 20 May 2020**

The following resolution was duly passed as a special resolution of the Company by way of written resolution pursuant to chapter 2 of part 13 of the Companies Act 2006 on the above date.

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect from (and subject to) the date on which BP Gas Marketing Limited (company registration no. 00908982) or its permitted assignees is first entered into the register of members of the Company as a holder of shares.



20 May 2020

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**Chris Russell**  
**CEO**

.....  
**Date**

