

Company Number: 10855288

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ACUMEN PIPELINE SERVICES LIMITED

25 November 2019 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as special resolutions of the Company:

SPECIAL RESOLUTIONS

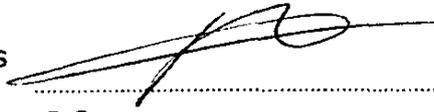
1. THAT, the name of the Company be and is hereby changed to "Vos Industrial Ltd".
2. THAT, article 10.1 of the Company's articles of association adopted be amended to read as follows:

"Unless and until determined otherwise by ordinary resolution of the Company, the number of Directors (other than alternate directors) shall not be less than one."

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

We, the undersigned, being the person eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by PETRUS WILHELMUS
ARNOLDUS VOS



DATED:

25 November 2019

SATURDAY



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A05

07/12/2019

#105

COMPANIES HOUSE

NOTES:

1. You can choose to agree to both of the resolutions or neither of them, but you cannot agree to only one of them. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's Registered Office.
 - By Post: returning the signed copy by post to the Company's Registered Office
2. If you do not agree with the resolutions, 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 resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.