

Number: 35017577

**KOOLE TERMINALS B.V.**  
(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 Koole Tankstorage UK Limited, a wholly owned subsidiary of the Company (the "**Subsidiary**"), wishes to take an audit exemption for the financial year ending 31 December 2019 (the "**2019 Financial Year**") pursuant to section 479A of the Companies Act 2006 (the "**Act**") (the "**Proposed Exemption**").
- 1.2 Whereas the Subsidiary meets the criteria for the Proposed Exemption set out in section 479A(1) of the Act, the Proposed Exemption is conditional upon compliance with certain conditions including, amongst others, the agreement of the Company, acting in its capacity as the sole member of the Subsidiary, to the Proposed Exemption.

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

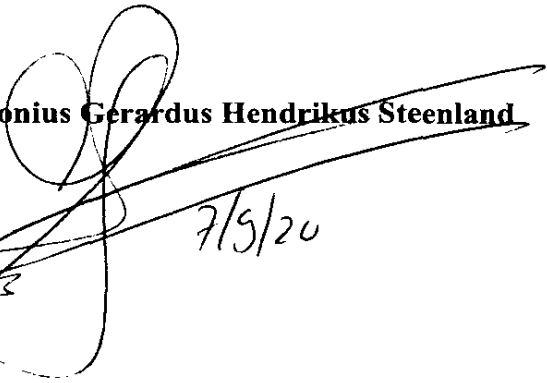
- 2.1 A form of the agreement of the Company referred to in section 479A(2)(a) of the Act and paragraph 1.2 above (the "**Member's Agreement**") is annexed to these written resolutions.

**3. APPROVAL OF PROPOSED EXEMPTION AND EXECUTION OF MEMBER'S AGREEMENT**

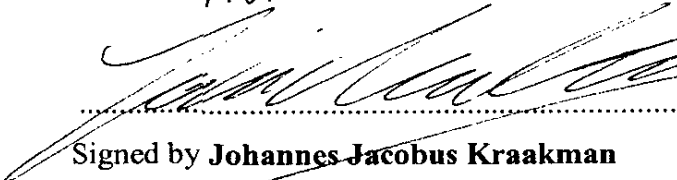
- 3.1 **IT IS RESOLVED** that the form of the Member's Agreement be approved and any director of the Company be and is authorised to sign the Member's Agreement on behalf of the Company.

  
Signed by **Beert Dirk Wassenaar**  
Director

Dated: 7/9/20

  
Signed by **Anthonius Gerardus Hendrikus Steenland**  
Director

Dated: 7/9/20

  
Signed by **Johannes Jacobus Kraakman**  
Director

Dated: 7/9/20

WEDNESDAY



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23/09/2020

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COMPANIES HOUSE