

Company No: 00022096

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**THE BOC GROUP LIMITED**  
**("Company")**

**Passed on 18 August 2017**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("**Act**"), the following resolution was duly passed as an ordinary resolution on 18 August 2017:

**ORDINARY RESOLUTION**

1. **That**, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot, or to grant rights to subscribe for, or to convert any security into, ordinary shares of £0.25 each in the capital of the Company up to an aggregate nominal amount of £25.00, such shares having the rights set out in the articles of association of the Company from time to time, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired. This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).

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Director/Secretary 

