

COMPANIES ACT 2006
ORDINARY RESOLUTIONS

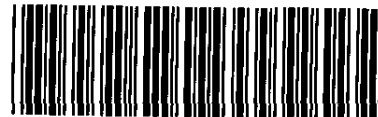
COMPANY NUMBER: 843314

COMPANY NAME: EXXONMOBIL ENGINEERING EUROPE LIMITED

On the 10th day of October 2018 the enclosed ordinary resolutions were agreed and passed by the members.

Signed: *Sally Stignell*

SATURDAY



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COMPANIES HOUSE

EXXONMOBIL ENGINEERING EUROPE LIMITED

COMPANY NUMBER 843314

(the "Company")

Consent of Sole Shareholder

Pursuant to Chapter 4 of Part 9 of the Companies Act 1985 (the "Act"), the directors of the Company propose that the following Resolutions are passed as ordinary resolutions (together the "Ordinary Resolutions").

Ordinary Resolutions

1. THAT in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Memorandum 5 of the Memorandum of Association of the Company, which by virtue of Section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, is hereby revoked and deleted.
2. THAT, in substitution for any previous authority, the directors be generally and unconditionally authorised, in accordance with Section 80 of the Act, to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, ordinary shares of the Company ("Rights") up to a maximum aggregate nominal amount of £100,000,000 (one hundred million Pounds Sterling) provided that this authority will expire on 31st September 2023 but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted or Rights granted after this authority expires and the directors may allot shares and grant Rights pursuant to such offer or agreement as if this authority had not expired.

Agreement

The undersigned, acting for and on behalf of Esso Holding Company U.K. Inc., a person entitled to vote on the above resolutions on October 10, 2018, hereby irrevocably agrees to the Ordinary Resolutions:

DocuSigned by:

G. J. Ryan

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Geoffrey J. Ryan
Vice President
Esso Holding Company U.K. Inc.

October 10, 2018

Date