

PRIVATE UNLIMITED COMPANY

WRITTEN RESOLUTION

of

BOC HELEX  
(the "Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 29 November 2013 as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by USD628,170,241 by cancelling and extinguishing for no consideration 628,170,241 issued ordinary shares of USD 1.00 each registered in the name of The BOC Group Limited and such amount to be credited to the Company's profit and loss account available for distribution to shareholders

  
Secretary



A29

31/01/2014

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COMPANIES HOUSE