

Company No. 893949

PRIVATE UNLIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

BOC HELEX
("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company as a special resolution as detailed below.

SPECIAL RESOLUTION

THAT the share premium account standing on the books of account of the Company at the date hereof be and is hereby reduced by the sum of USD190,000,000 and that such amount be credited to the Company's profit and loss account.

Circulation date: 6 December 2017

Registered office: The Priestley Centre, 10 Priestley Road, The Surrey Research Park, Guildford, Surrey, GU2 7XY

Agreement to written resolution

We, the undersigned, being the sole member of the Company entitled to vote on the above resolution, irrevocably agrees to such resolution as a member and holder of all the issued ordinary shares of GBP 5 pence each and all the issued ordinary shares of USD 1.00 each

Signed for and on behalf of
LINDE INVESTMENTS NO.1 LIMITED

)
)
)

Signature



Dated 6 December 2017

Name (block
capitals)

ANDREW BRACKFIELD

Confirmed to be a true and


Secretary

)
)
)

Signature



Dated 6 December 2017

Name (block
capitals)

SUE KELLY

