

Company No: 893949

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
BOC HELEX  
("Company")  
Passed on 18 January 2019

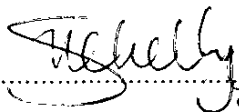


In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed as a special resolution on 18 January 2019:

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by USD 1,250,000,000 by cancelling and extinguishing for no consideration 1,250,000,000 issued ordinary shares of USD 1.00 each registered in the name of Linde Investments No.1 Limited and such amount be credited to the Company's profit and loss account available for distribution to shareholders; and

**THAT** the share premium account standing on the books of account of the Company at the date hereof be and is hereby reduced and extinguished by the sum of USD3,569,498,938 and that such amount be credited to the Company's profit and loss account available for distribution to shareholders.

  
Secretary