

Company No: 893949

THE COMPANIES ACT 2006
UNLIMITED COMPANY HAVING A SHARE CAPITAL
COPY WRITTEN RESOLUTION
of
BOC HELEX
("Company")
Passed on 11 December 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 11 December 2019

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 USD10,000,000,000 and that such amount be credited to the Company's profit and loss account available for distribution to shareholders


Secretary

