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**Company No: 01119804**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**RESOLUTION**

**of**

**THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED**

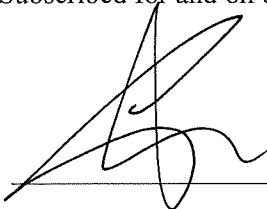
**(the “Company”)**

At an annual general meeting of the Company duly convened and held at THE CHESTER HOTEL, ABERDEEN on 13TH DECEMBER 2023 and pursuant to Chapter 1 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

“THAT the Company adopt new articles of association in the form of the draft articles of association attached to this special resolution in substitution for and to the exclusion of the existing articles of association of the Company.”

Subscribed for and on behalf of the Company as undernoted:



Director / Company Secretary

13th December 2023

Date