

Company No. 01491002

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

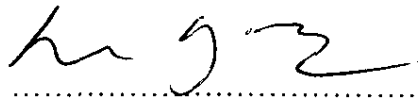
CONOCOPHILLIPS (U.K.) THETA LIMITED
(the "Company")

ConocoPhillips (U.K.) Sigma Limited being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the Company's name be changed to CHRYSAOR (U.K.) THETA LIMITED.

Signed by:



Director

ANDREW OSBORNE

For and on behalf of: ConocoPhillips (U.K.) Sigma Limited

Date:

.....30th September 2019.....

WEDNESDAY



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02/10/2019

#353

COMPANIES HOUSE

Notes:

1. The circulation date of this resolution is 30th September 2019. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
3. This resolution must be passed by within 28 days of the circulation date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.