

Company number
3716311

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

PHILLIPS 66 POWER OPERATIONS LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution

That, with effect from Completion under (and as defined in) the sale and purchase agreement dated 8 May 2013 between Phillips 66 UK Development Limited and Teak Power Operations Limited (renamed VPI Holding Limited on 25 June 2013), the company name be changed to VPI Immingham Operations Limited

The undersigned, being the sole eligible member on 17th July 2013, irrevocably agrees to the resolution set out above.

Signed by



for and on behalf of Phillips 66 UK Development Limited

Date: 17th July 2013

THURSDAY



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LD3 18/07/2013 #83
COMPANIES HOUSE