

Company number: 05563759

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
INTER PIPELINE EUROPE LIMITED

By written resolutions dated 12 November 2020, the sole member of the company agreed to the following resolutions being passed as special resolutions:

Special resolutions

- (1) That the articles of association set out in the document sent or submitted to every eligible member with this resolution and initialled by the Chairperson for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- (2) That the name of the company be changed to CLH-TS Limited.

M J A LYONS

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Director/Secretary