

Company number: 09796351

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**RETIG LTD (the "Company")**

**Passed on: 31 March 2020**



The following resolution was duly passed as an ordinary resolution of the Company by way of written resolution pursuant to chapter 2 of part 13 of the Companies Act 2006 on the above date.

**ORDINARY RESOLUTION**

**THAT** in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot and grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the CA 2006) of £10,000,000, by way of the issue (and subsequent exercise) of options to subscribe for shares to BP Gas Marketing Limited (company registration no. 00908982) and of its permitted assignees, on the basis that this authority:

- (a) shall, unless renewed, varied or revoked by the Company, expire on the date which falls five years after the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights; and
- (b) supplements, and is without prejudice to, all existing authorities previously granted to the directors of the Company, which shall remain in full force and effect in accordance with their terms.

A handwritten signature in black ink, appearing to read 'Chris Russell'.

Chris Russell  
CEO

31-03-20.

Date