

WRITTEN DIRECTORS' RESOLUTIONS
OF
PACKERS PLUS ENERGY SERVICES (UK) LIMITED
COMPANY NUMBER: SC356486
(the "Company")

(pursuant to Regulation 93 of Table A defined and included in the Company's Articles of Association)

Date: 16 September 2020

1 DECLARATIONS OF INTEREST

Noted: Each Director had declared his/her interest in the business covered by these Resolutions in accordance with the requirements of section 177 of the Companies Act 2006 (the **2006 Act**) and the Company's articles of association.

2 PROPOSAL TO TAKE ADVANTAGE OF AUDIT EXEMPTION

Noted: It was proposed that the Directors consider and if thought appropriate approve the proposal that, pursuant to and in accordance with section 479A of the 2006 Act, the Company take advantage of a statutory exemption from the requirement for an audit of its annual accounts (the **Exemption**).

Noted: That each Director had been provided with a final draft containing proposed special resolutions of the sole member of the Company (the **Parent**) approving the proposal that the Company take advantage of the Exemption (the **Written Resolution**).

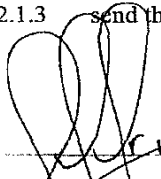
Noted: That in order to obtain the advantage of the Exemption the Parent would, pursuant to section 479C of the 2006 Act, be required to give a statutory guarantee over all of the outstanding liabilities of the Company for the financial year for which the Exemption is to be sought, being the year ended 31 December 2019.

Noted: That each Director had been provided with a final draft of form AA06, being the statutory form of the guarantee required to be given by the Parent (the **Statutory Guarantee**).

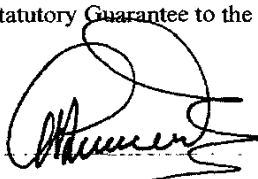


After careful consideration, **Resolved to:**

- 2.1.1 approve the Written Resolution in the form provided to each Director;
- 2.1.2 approve the Statutory Guarantee in the form provided to each Director; and
- 2.1.3 send the Written Resolution and the Statutory Guarantee to the Parent.



Juan Jose Pena Giraldi



Christina Drakou