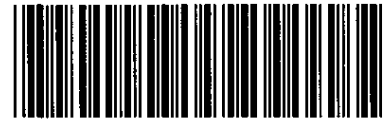


**CERTIFIED COPY**

Registered Number: 1003825

TUESDAY



\*L6HRBFR5\*

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24/10/2017

#25

COMPANIES HOUSE

**ENI LIVERPOOL BAY OPERATING COMPANY LIMITED**

**(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDER'S WRITTEN RESOLUTION  
CIRCULATED ON 24 OCTOBER 2017  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006**

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The following resolution was duly passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 24 October 2017:-

**SPECIAL RESOLUTION**

"THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company."

Secretary

Date: 24 October 2017