

SATURDAY



A05 \*A50NLZ89\* #156  
13/02/2016  
COMPANIES HOUSE

Company number 00886981  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED  
(the "Company")

11<sup>th</sup> February 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

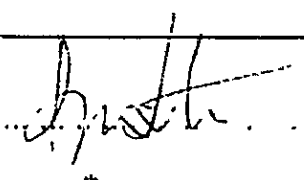
SPECIAL RESOLUTION

That the share capital of the Company be reduced from \$5,000,000 divided into 5 million ordinary shares of US\$1 each and £100 divided into 100 ordinary shares of £1 each all of which have been issued and are fully paid up to £100 divided into 100 ordinary shares of £1 each repaying to the holders of 5 million ordinary \$1 shares paid-up share capital to the extent of \$1 per share

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution of 11<sup>th</sup> February 2016, hereby irrevocably agrees to the Resolution.

<p>Signed for <b>Kuwait Petroleum (Nederland) B.V.</b></p> <p>by <b>Azzam al Mutawa</b></p> <p>Date</p>	 <p>11<sup>th</sup> February 2016</p>
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NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to p.coules@q8aviation.com.

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 10<sup>th</sup> March 2016, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company number 00886981

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED  
(the "Company")

11<sup>th</sup> February 2016

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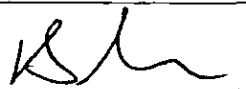
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution of 11<sup>th</sup> February 2016, hereby irrevocably agrees to the Resolution.

Signed for **Kuwait Petroleum International Ltd.**

by **Anthony Saunders**

Date



11<sup>th</sup> February 2016

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of

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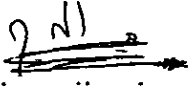
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The undersigned, a person entitled to vote on the Resolution of 11<sup>th</sup> February 2016, hereby irrevocably agrees to the Resolution

Signed for <b>Kuwait Petroleum (UK Holdings) Ltd</b>  by <b>Fadel al Faraj</b>  Date	  11 <sup>th</sup> February 2016
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