

APPENDIX ONE

VPI IMMINGHAM LLP

**WRITTEN RESOLUTION OF THE BOARD OF REPRESENTATIVES OF THE LIMITED
LIABILITY PARTNERSHIP**

Registered number OC300980

WRITTEN RESOLUTION
OF THE BOARD OF REPRESENTATIVES OF VPI IMMINGHAM LLP (LLP)

Dated

1. THE PROPOSED TRANSACTION

1.1 The purpose of this resolution is to approve the making of a compulsory purchase order to enable the acquisition of land and certain rights required to facilitate the delivery of a post-combustion carbon capture plant adjacent to the VPI Immingham CHP Plant (the "Project").

1.2 The LLP have considered the following documents:

- (a) the proposed VPI Immingham (Land at Rosper Road) Compulsory Purchase Order 2024 (the "Order");
- (b) the Map referred to in the Order; and
- (c) the supporting draft Statement of Reasons.

2. DECLARATION OF INTEREST

2.1 Each Representative of the LLP confirms that in making this written resolution they have no interest to declare in the business to be transacted in accordance with the relevant provisions of the limited liability partnership agreement.

3. CONSIDERATION AND APPROVAL OF DOCUMENTS

3.1 Each Representative of the LLP confirms that in making this written resolution:

- (a) they have carefully considered their obligations under the limited liability partnership agreement to act in the way they consider, in good faith, would be most likely to promote the success of the LLP for the benefit of its members as a whole; and
- (b) while there are some commercial risks in approved and making the Order, there are significant benefits to the LLP in doing so.

4. RESOLUTION TO APPROVE DOCUMENTS AND TRANSACTION

4.1 Having given due consideration to the provisions set out in the documents listed at paragraph 1.2 above, including in particular the impact on the human rights of those affected by the Project as set out in the Statement of Reasons, the LLP **RESOLVES** to:-

- (a) Make the Order for the compulsory purchase of land and new rights over land outlined on the plans entitled "Map referred to in the VPI Immingham (Land at Rosper Road) Compulsory Purchase Order 2024" for the purposes of delivering the Project.
- (b) Submit the Order, plans and accompanying certificates to the Secretary of State to request confirmation of the Order, pursue all necessary actions to secure confirmation of the Order and if confirmed exercise the powers of compulsory purchase authorised by the confirmed Order.

- (c) To continue to seek to acquire all outstanding land and rights by negotiation to deliver the Project in parallel with the statutory process for compulsory purchase.
- (d) To prepare and take all actions necessary for any inquiry into the proposed Order and to appoint a professional team to prepare for and give evidence at any inquiry relating to the Order.
- (e) Make or defend references to the Upper Tribunal (Lands Chamber) on matters of disputed compensation.

5. EXECUTION

- 5.1 The Representatives of the LLP resolve to approve all documents mentioned in this written resolution and all other documents, deeds, certificates and notices in connection with the Project and to which the LLP is party and to authorise the Representatives to execute and seal by affixing the common seal of VPI Immingham LLP all documents, deeds, certificates and notices mentioned in this written resolution and to execute and do all such acts as they may consider necessary or expedient in connection with the Project and to approve such amendments to such documents as they may, in their absolute discretion, think fit.
- 5.2 The Representatives of the LLP resolve that execution in accordance with this paragraph of any document mentioned in this resolution to be conclusive evidence that the LLP has approved the document's form and terms, including any amendments (which may be in manuscript).

We, the undersigned, being the Board of Representatives of the LLP are entitled to vote on the above resolution on the date hereof, and unanimously agree to the above resolution.



Jorge Pikunic
Representative of the
LLP
Date: 16 September 2024



Adam White
Representative of the
LLP
Date: 16 September 2024



Jonathan Briggs
Representative of the
LLP
Date: 16 September 2024



Lee Warren
Representative of the
LLP
Date: 16 September 2024