

Company number: 04550389

ENSCO U.K. LIMITED

(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 3rd September 2018 in accordance with section 643 CA 2006 was:

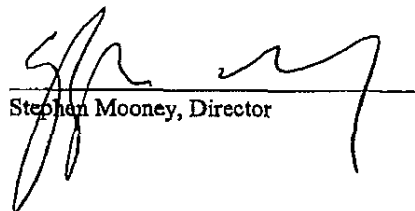
1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the members of the Company in accordance with section 642(2) CA 2006.

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28 September 2018


Julian Hall, Director

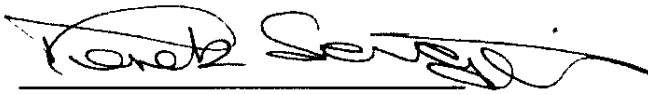

Stephen Mooney, Director

Derek Sangster, Director

28 September 2018

Julian Hall, Director

Stephen Mooney, Director



Derek Sangster, Director