

Company number: 04842802

DATE: 2 OCTOBER 2013

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PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
PETROFAC SERVICES LIMITED  
(the "Company")

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

**SPECIAL RESOLUTION**

THAT the articles of association as annexed to this written resolution and marked 'ITEM A' be adopted as the articles of association of the Company in substitution for and to the exclusion of:

- i. the Company's existing articles of association; and
- ii. the provision of the Company's memorandum of association, which by virtue of Section 28 of the Companies Act 2006 would otherwise have been treated as a provision of the Company's articles of association.

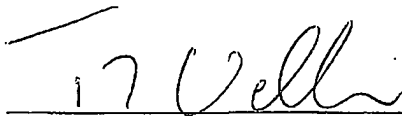
**AGREEMENT**

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

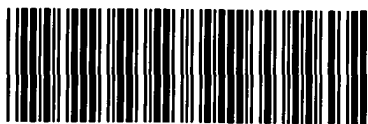
The undersigned, a person entitled to vote on the above resolution on (the Circulation Date), hereby irrevocably agrees to the Special Resolution:

Signed by  
For and on behalf of Petrofac Limited

Date

  
2/10/2013

MONDAY



\*ACCCXM1L\*

A09

18/09/2023

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COMPANIES HOUSE