

Appointment of Director

Company Name: VALARIS PLC Company Number: 07023598

Received for filing in Electronic Format on the: 07/02/2020

New Appointment Details

Date of Appointment: 04/02/2020

Name: MR ADAM WEITZMAN

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/05/1984

Nationality: AMERICAN

Occupation: PARTNER, LUMINUS MANAGEMENT, LLC

Authorisation

_			
Δu	the	ntic	ated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor