

Registered Number: 07672698

**THE COMPANIES ACTS**  
**MAERSK DRILLING UK LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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
The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 29 September 2022

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to Noble Drilling UK Ltd.

.....  
Director/Secretary  
Date 01-10-2022.....

DocuSigned by:



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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7672698**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MAERSK DRILLING UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**NOBLE DRILLING UK LTD**

Given at Companies House on **6th October 2022**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**