

Rowan Companies Limited
(the "Company")

Company registered number: 07805263

COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

WRITTEN RESOLUTIONS OF MEMBERS

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the resolutions set out below are submitted to the members of the Company as written resolutions and in case of resolutions numbered 1 and 3 be passed as Special Resolutions and resolutions numbered 2, 4 and 5 being passed as Ordinary Resolutions (the "**Written Resolutions**").

We, the undersigned, being members of the Company, in lieu of acting at a general meeting, RESOLVE by Written Resolutions the following:

Agree

1. "**THAT** the Company be wound up voluntarily." [X]
2. "**THAT** Simon James Underwood and Laurence Pagden of Menzies LLP, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and that they be authorised to act either jointly or separately." [X]
3. "**THAT** the Joint Liquidators be authorised to divide all or part of the company's assets in specie as they shall think fit, among the members of the Company." [X]
4. "**THAT** the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up." [X]
5. "**THAT** the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary fees and expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and in relation to the written resolutions." [X]

I, being an eligible member of the Company, entitled to vote on the written resolutions, agree that those (and only those) resolutions next to which I have marked "X" in the column headed "Agree" be so passed.

Member

Signature

Date

ENSCO Global Limited

DocuSigned by:
Gilles Luca
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4 August 2022

Print name: Gilles Luca

(Authorised signature)

Written Resolution - Acceptance Procedure

THE COMPANIES ACT 2006 ("the Act")

MEMBERS WRITTEN RESOLUTIONS

Under the provisions of section 288 of the Act a written resolution of the members of a private company has the same effect as if passed by the company in general meeting or by a meeting of a class of members of the Company.

Eligible members can vote on a members' written resolution, Section 289 of the Act defines eligible members as those members entitled to vote on the resolution as at its circulation date. The circulation date is the date on which copies of the resolution are sent or submitted to the members (section 290 of the Act).

Under section 296 of the Act a member signifies his agreement to the passing of a proposed members written resolution when the company receives from the member or for someone acting on the members behalf an authenticated document which identifies the resolution to which it relates and which indicates the members agreement to the resolution. The document must be sent to the company in the following ways:

By signing a copy of the resolution and returning it to Menzies LLP at Lynton House, 7 - 12 Tavistock Square, London, WC1H 9LT by either hand or post.

By scanning a signed and dated copy of the resolution and e-mailing this as an attachment to Jessica Le at jle@menzies.co.uk.

Once agreement to the resolution has been signified it cannot be revoked.

In order for the resolutions to be passed, section 297 of the Act requires that the required majority of eligible members must return the signed resolutions to the Company before the end of the period of 28 days beginning with the date this notice is sent to the members (the circulation date). If no responses are received or if the necessary majority do not respond by in the given timeframe, the resolution will lapse. Members who do not agree with the resolution need take no further action.

A members written resolution having the effect of an ordinary resolution is passed by members representing a simple majority of the total voting rights of eligible members.

A members written resolution having the effect of a special resolution is passed by members representing not less than 75% of the total voting rights of eligible members.

DocuSigned by:

Jonathan Cross

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Jonathan Cross
Director

.....19 July 2022

Circulation Date