

OneSubsea Investments UK Limited

Company No: 08431671

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

20 December 2016 (the "Circulation Date")

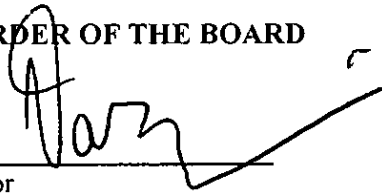
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed (the "Resolutions"):

SPECIAL RESOLUTION

"THAT the Directors be and are generally and unconditionally authorised for the purpose of Company's articles of association to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of GBP 55,000,000 (fifty five million) for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted after such expiry and the Directors may allot in pursuance of such offer of agreement as if the authority conferred by this resolution had not expired."

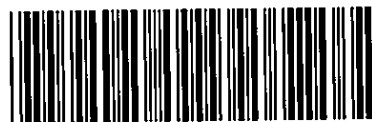
Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

BY ORDER OF THE BOARD



Director

THURSDAY



A23 *A639OS7E* #82
30/03/2017
COMPANIES HOUSE

AGREEMENT

I, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolutions.

Philippe Petre
duly authorised signatory
for and on behalf of
OneSubsea Lux SARL

Dated:

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company personally or by first class post.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass they will lapse.

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Philippe Petre
duly authorised signatory
for and on behalf of
OneSubsea Lux SARL

Dated: 20/12/16

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