



ROWAN (UK) RENAISSANCE LIMITED

Company Number: 08592395

(the Company)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS

CIRCULATED ON *17 October* 2019

The following resolutions have been passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *17 October* 2019:

SPECIAL RESOLUTIONS

1. **THAT** the capital reserve of the Company be reduced by \$700,000 and the amount by which the capital reserve is so reduced be credited to other reserves distributable.
2. **THAT** the other reserves of the Company be reduced by \$61,211 and the amount by which the other reserves are so reduced be credited to other reserves distributable.

J. Cross

Jonathan Cross, Director