

Company number: 10537799

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
Well Services Group Holdings (UK) Limited
(Company)

On 5 June 2023, the following resolution was passed as a special resolution by the sole member of the Company entitled to vote thereon:

Special Resolution

That, the regulations contained in the printed document attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

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Director