

Company number: 10807097

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ENSCO 1240 LIMITED
Circulation date: 07 DECEMBER 2018

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company:

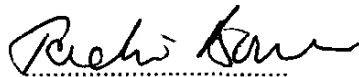
ORDINARY RESOLUTION

1. **THAT** the reclassification of each of the 17,676 A1 ordinary shares of £0.01 each in the capital of the Company held by Matthew Waterman (as Nominee Warehouse) into 17,676 A2 ordinary shares of £0.01 each in the capital of the Company, such A2 ordinary shares having the rights and being subject to the obligations set out in the Articles, be authorised.

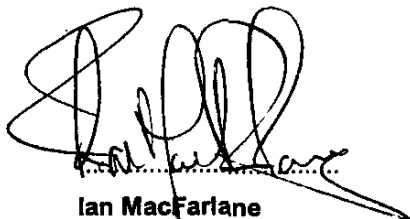
The person named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agrees to each of those resolutions.



Matthew Waterman



Jacqueline Bowie



Ian MacFarlane

.....
George Michael Leslie



Ivan Harkins

.....
Samantha Bett



Colin Tuley

.....
Alistair Hardie



.....
for and on behalf of
**Gateley Custodian and Nominee
Services Limited**


Katherine Sibley-Demie

.....
for and on behalf of
Scatteree Holdings Inc.

.....
Moritz Sterzinger

.....
Shane Canavan

.....
Joshua Roberts

.....
Francisco Carballo Losada

.....
Francesco Podesta

.....
Andrew Farley


.....
Shripal Shah

.....
Benoit Duhil De Benaze

.....
Andrew Simmons

NOTE:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Sarah Souter, Gateley Plc, the Blade, Abbey Square, Reading, RG1 3BE
- **Post:** returning the signed copy by post to Sarah Souter, Gateley Plc, the Blade, Abbey Square, Reading, RG1 3BE
- **By email:** returning the signed copy by email to sarah.souter@gateleyplc.com

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

1. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
2. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.