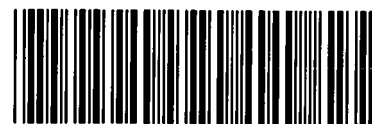


Company number: 11149304

THURSDAY



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16/06/2022

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COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

ENSCO 1278 LIMITED

Circulation date: 1 June 2022

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before agreeing to the resolution.

The person named below, being a person eligible to vote on the above resolution on 1 June 2022, irrevocably agrees to that resolution.

Mark Snaith

Director for and on behalf of

Gateley Custodian and Nominee Services Limited acting by their attorney **Connection Capital LLP** acting as an investor director

Mark Snaith

Robert Clarke acting by their attorney **Connection Capital LLP** acting as an investor director

Mark Snaith

Richard Cottrell acting by their attorney **Connection Capital LLP** acting as an investor director

Mark Snaith

Director for and on behalf of

Jobsons Lane Limited acting by their attorney **Connection Capital LLP** acting as an investor director

Mark Snaith

Louise Cottrell acting by their attorney **Connection Capital LLP** acting as an investor director

NOTES:

1. If you agree with the resolution, 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 Victoria Elliott of Gateley Plc, Parkview House, 58 The Ropewalk, Nottingham NG1 5DW.
 - **Post:** returning the signed copy by post to Victoria Elliott of Gateley Plc, Parkview House, 58 The Ropewalk, Nottingham NG1 5DW.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Victoria.Elliott@gateleylegal.com. Please enter "Written resolution dated [*circulation date*]" in the e-mail subject box.
 - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. 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.
5. 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.