

Company number: 13382217

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
ENSCO 1416 LIMITED**


The following resolutions were duly passed as special or ordinary resolutions of the Company (as indicated) on 24 September 2021 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the Act):

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company attached to this written 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.
2. **THAT**, subject to and conditional on the passing of the resolution numbered 1 in this written resolution, in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered under section 569 of the Act to allot equity securities (as defined in section 560 of the Act) up to a total nominal value of £93,473.28 as if section 561 of the Act did not apply to that allotment provided that this authority and power shall expire where this power is revoked, the Company ceases to be a private company limited by shares or there is more than one class of shares in the Company.

ORDINARY RESOLUTIONS

3. **THAT**, subject to and conditional on the passing of the resolution numbered 1 in this written resolution, in accordance with article 4.1 of the articles of association of the Company, the directors of the Company be authorised to increase the share capital of the Company up to a maximum of 9,347,428 ordinary shares of £0.01 each, those shares having the rights and being subject to the obligations in the articles of association of the Company.
4. **THAT**, subject to and conditional on the passing of the resolution numbered 1 in this written resolution, the sub-division of the 1 ordinary share of £1 in the capital of the Company into 100 ordinary shares of £0.01 each in the capital of the Company, those shares having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above, be authorised.
5. **THAT**, under section 190 of the Act, the substantial property transaction (within the meaning of section 190 of the Act) to be made between the Company and the members of Key Technologies Limited (company number 06515775) (KTL) under which the directors, and certain persons connected with them, of the Company, are to sell their shares in KTL to the Company be approved.



Director

24 September 2021
Date

