

Company number **SC340137**

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

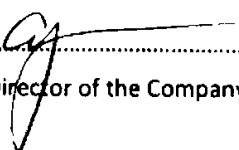
of

DOWNHOLE PRODUCTS UK HOLDCO LIMITED (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 28 May 2020.

SPECIAL RESOLUTION

"That the articles of association annexed to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association."


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Director of the Company