

Registered Number: SC340634

NESSCO GROUP HOLDINGS LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

By written resolution of the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the following resolution was passed as a special resolution on 2 December 2016:

SPECIAL RESOLUTION

"**THAT**, the share capital of the Company be reduced from £10,925,025 to £1.00 by the cancellation of 9,884,924 A Ordinary Shares, 440,000 B Ordinary Shares, 600,000 C Ordinary Shares and 100 Preference Shares registered or to be registered in the name of RigNet Scotland Limited at the date on which such reduction of share capital becomes effective."



Keith Stewart

Director

