

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS OF
WEIR DRILLING SERVICES LIMITED (THE "COMPANY")

Company number: 01740020

CIRCULATED ON 26 NOVEMBER 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT**, £30,000 and £425,000 standing to the credit of the Company's revaluation reserve and capital reserve respectively, be and are hereby capitalised and appropriated as capital to the holders of ordinary C shares of £1 each in the capital of the Company whose names appear in the register of members as at the close of business on 24 November 2020.
2. **THAT**, the directors be and hereby authorised to apply such sum in paying up in full 455,000 ordinary C shares of £1 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of ordinary C shares of £1 each at the rate of 455,000 such new shares for every 2 existing ordinary C shares of £1 each held by them.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed.....

Date: 26 November 2020

For and on behalf of Weir Group Investments
Limited

