

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

**Company number: 01740020**

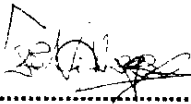
**CIRCULATED ON 30 NOVEMBER 2020**

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**, the issued share capital of the Company be reduced from £9,287,928 divided into 4,416,463 ordinary A shares of £1; 4,416,463 ordinary B shares of £1; and 455,002 ordinary C shares of £1, into 1 ordinary A share of £1 each by the cancellation of 4,416,462 ordinary A shares; 4,416,463 ordinary B shares; and 455,002 ordinary C shares.

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:** 30 November 2020

**For and on behalf of Weir Group Investments Limited**

