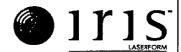
In accordance with Section 31 of the Companies Act 2006.

## CC04

## Statement of company's objects



✓ What this form is for You may use this form to notify the change of company's objects. What this form is NOT for You cannot use this form to notify the change of any provision in articles different to objects.



PC2 21/01/2010 COMPANIES HOUSE

1082

1	Company details	
Company number	7 0 2 3 5 9 8	Filling In this form Please complete in typescript or in
Company name in full	Ensco International plc	bold black capitals.  All fields are mandatory unless
		specified or indicated by *
2	Company's objects <b>●</b>	
	The above company gives notice of the following changes to the company's objects:   addition to	Please note: A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.
	[✓] removal of ☐ alteration to	The amendment to the objects is not effective until entry of this form on the Register.
3	Signature	
Signature	I am signing this form on behalf of the company.  Signature  This form may be signed by: Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.

CC04 Statement of company's objects

Presenter Information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact name Stuart Chatfield	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name Baker & McKenzie LLP Ref SXC		
Address 100 New Bridge Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Bondon	Fourth floor, Edinburgh Quay 2,	
County/Region  Postcode  E C 4 V 6 J A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country United Kingdom		
DX 233, Chancery Lane	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 020 7919 1948	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
✓ Checklist	DA 401 N.R. Deliast 1.	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
following:  The company name and number match the	T1.1. 6	
information held on the public Register.	This form is available in an	
You have indicated in section 2 the extent of changes to the company's objects.	alternative format. Please visit the	
You have signed the form.	forms page on the website at	
	www.companieshouse.gov.uk	

CC04 - continuation page Statement of company's objects

Ensco International plc (the "Company") gives notice of the removal of all the provisions of the Company's memorandum of association which, by virtue of s28 of the Companies Act 2006 or paragraph 42 of Schedule 2 of the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, are to be treated as provisions of the Company's articles of association.