

Company number: 11830874

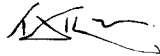
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
ENSCO 1327 LIMITED
(the Company)

(passed on 14 March 2023)

The following resolution was duly passed as a special resolution of the Company on 14 March 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....
Director

Date: 14 March 2023