

Registered Number: 00908371

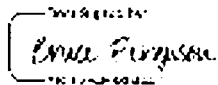
THE COMPANIES ACTS
HUNTING ENERGY SERVICES (UK) LIMITED
(the “Company”)
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 31 December 2021 :

SPECIAL RESOLUTION

THAT the articles of association, a copy of which is attached, be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.


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Director

Date 31 December 2021