

Company number 01405214

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXPRESS ENGINEERING (OIL & GAS) LIMITED (the "Company")

27 April 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole shareholder of the Company proposes that the resolution below be passed as a special resolution (the "Resolution").

IT WAS RESOLVED:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended to include the following article:

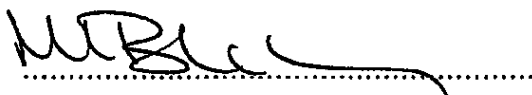
17.4 Notwithstanding the rest of this article 17 and article 18, as regards the appointment and termination of directors the holders of more than half of the total number of Ordinary Shares that have been issued in the Company shall be entitled to appoint and remove directors of the Company on giving written notice to the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We the undersigned being the sole shareholder of the Company entitled to vote on the Resolution on 27 April 2017, hereby irrevocably agree to the Resolution:

Signed:



Name of Shareholder:

Express Engineering (Holdings) Limited

Date:

27 April 2017



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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to c/o Jonathan Ross, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.
 - (b) **By email:** emailing the signed copy to c/o Jonathan Ross at jonathan.ross@squirepb.com with the email headed "Express Engineering - Written Resolution".
 - (c) **By post:** returning the signed copy by post c/o Jonathan Ross, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.
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- If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.