

THE COMPANIES ACT 2006

Helmrig Limited ("the Company")

Company number 01524060

Written Resolution of the Member

The Directors of the Company propose the following resolution (**Resolution**) to the member for approval pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**)

Circulation Date ... 23 January 2020 ...

Special Resolution

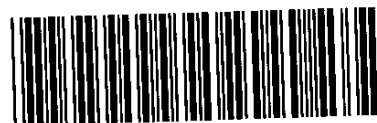
THAT in accordance with section 641 of the CA 2006 and having received a copy of the statement of solvency provided by the directors dated 23 January 2020 pursuant to sections 642 and 643 of the CA 2006 (a copy of which is annexed to this Resolution) the issued share capital of the Company be reduced from £200 divided into 100 A Ordinary shares of £1.00 each and 100 Ordinary shares of £1.00 each, by cancelling and extinguishing 100 A Ordinary shares of £1.00 each in the Company held by Daniel Nightingale (**Shares**) and the amount of £100 by which the share capital is so reduced is to be credited (by way of set off) against the liability owing to the Company by Daniel Nightingale in respect of share capital not paid up on the Shares.

Sign: 

Philip Dermot Harrington

Date: ... 23 January 2020 ...

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