

COMPANY NUMBER 01524060

THE COMPANIES ACT 2006

UNANIMOUS ASSENT

of the members of

HELMRIG LIMITED (Company)

I, the undersigned, being the sole member of the Company who, at the date of this resolution is entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE AND AGREE** as follows:

RESOLUTIONS AND AGREEMENT


That the articles of association in the form attached hereto be adopted as the new articles of association of the Company to the entire exclusion of the existing articles of association of the Company.

Name of Member

Signature/Authorised Signatory for Member

Date

Philip Harrington



29th January 2021

