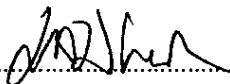


Company Number 03719503
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF THE SOLE MEMBER
of
RENTAIR OFFSHORE LIMITED
(the Company)

Pursuant to section 357 of the Companies Act 2006, the sole member of the Company has passed, by way of a written record of the sole member, the following resolutions as special resolutions on 27/9/ 2017.

SPECIAL RESOLUTIONS

1. "THAT the Company's capital redemption reserve of £25,300,000 be cancelled and extinguished in full and the capital redemption reserve so cancelled be credited to the reserves of the Company.
2. THAT the issued share capital of the Company be reduced from 15,292,172 ordinary shares of £1.00 each to one ordinary share of £1.00 each by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company and that the amount of the share capital so cancelled be credited to the reserves of the Company."


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Director/Company Secretary

