

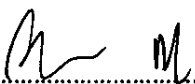
Company No. 4825478

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
VETCO INTERNATIONAL LIMITED

On [*14 November*] 2018, the following ordinary resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**):

ORDINARY RESOLUTIONS

1. That the directors of the Company be empowered to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 CA 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 2006; and
2. That the sum of USD \$153,000.00, being the total amount standing to the credit of the Company's other reserves, be and is hereby capitalised and appropriated as capital to the holders of the ordinary shares of USD \$0.01 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full 15,300,000 ordinary shares of USD \$0.01 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to GE Oil & Gas US Holdings I, Inc., the holder of the Company's entire issued share capital.


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Director



**Record of decision of sole member of Zaha Hadid Limited (the "Company")
Company No. 63749443**

I, the undersigned, acting on behalf of Zaha Hadid Holdings Limited ("ZHHL"), the sole member of the Company, and as duly authorised by the resolution of the board of directors of ZHHL dated 15 November 2018, confirm that the sole member of the Company resolved on 15 November 2018 that the Articles of Association of the Company be amended to incorporate a new article 15 in accordance with the attached draft with immediate effect.

Brian Clarke

15 November 2018

Brian Clarke

Date

For and on behalf of Zaha Hadid Holdings
Limited