

Company Number 06292597

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DRILLGREAT LIMITED (the "Company")

Circulation Date 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

- 1 That: Article 7 from the Company's Articles of Association adopted on 27 September 2007 shall be deleted and replaced with the following:

7. SECRETARY

7.1 Subject to the provisions of sections 10 and 286 of the Act, the secretary shall be appointed by the directors for such term, at such remuneration and upon such conditions as they think fit; any secretary may be removed by them.

7.2 The provisions of sections 283 and 284 of the Act shall not apply. The Company is not required to have a secretary.

7.3 In the event the Company does not have a secretary—anything authorised or required to be given or sent to, or served on, the Company by being sent to its secretary—

7.3.1 may be given or sent to, or served on, the Company itself, and

7.3.2 if addressed to the secretary shall be treated as addressed to the Company; and

7.3.3 anything else required or authorised to be done by or to the secretary of the Company may be done by or to—

(i) a director, or

(ii) a person authorised generally or specifically in that behalf by the directors.

AGREEMENT

The undersigned, being the sole shareholder of Drillgreat Limited, hereby agrees to the Resolution, and shall instruct that the amended articles are filed at Companies House along with this resolution within 15 days from its being passed.

Signature: 

Print name: S. P. GRANT Director duly authorised for and on behalf of Monsoon Holdings (Jersey) Limited

Date: 13/11/2019

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