



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND STATEMENT OF CAPITAL
ON
REDUCTION OF CAPITAL**

Company No. 7023598

Whereas ENSCO PLC

**having by Special Resolution reduced its capital as confirmed by an
Order of the High Court of Justice, Chancery Division**

dated the 18th June 2014

**Now therefore The Registrar of Companies for England and Wales hereby
certifies that the said Order and a Statement Of Capital approved by the
Court were registered pursuant to section 649 of the Companies Act,
2006, on the 18th June 2014**

Given at Companies House the 18th June 2014



Companies House



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L3ABXJTF

18/06/2014

COMPANIES HOUSE

#91



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**