

Company number: 08807430

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

ENSCO 1032 LIMITED

Circulation date: 10 November 2014

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company:

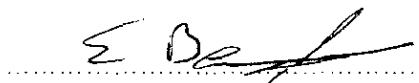
THAT the 100,000 Preference Shares of £1.00 each in the capital of the Company held by Mark Castle be re-classified as a Deferred Share of £1.00 each in the capital of the Company, such Deferred Shares having the rights and being subject to the obligations set out in the existing articles of association of the Company.

The persons named below, being all the persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution.

.....
John Biswell

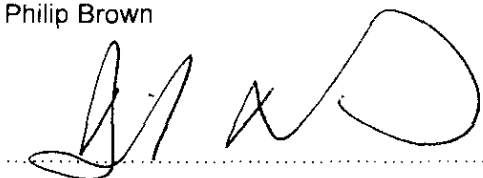
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Oliver Beaton

.....


Edward Beaton

.....
Philip Brown

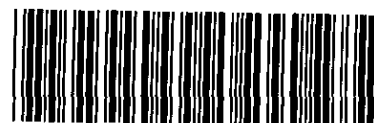
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Daniel Nichols

.....


Oliver Beaton as director of Secura Hosting Trustee Limited

SATURDAY



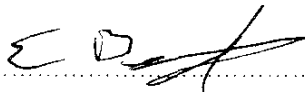
A858ST5P

A07

11/05/2019

#332

COMPANIES HOUSE



Edward Beaton as director of Secura Hosting Trustee Limited

Date: 10 November 2014

NOTE:

1. If you agree with the resolution, please sign and date this document and return it to the Company. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.