

Company number: 08807430

SATURDAY



A07 \*A858ST5T\* 11/05/2019 #333  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**ENSCO 1032 LIMITED**

**Circulation date:** 12th April

**2017**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as ordinary or special resolutions of the Company (as indicated):

**ORDINARY RESOLUTIONS**

1. **THAT** the sub-division of each of the A ordinary shares of £1.00 each in the capital of the Company into 100 A ordinary shares of £0.01 each in the capital of the Company, such shares having the rights and being subject to the obligations set out in the existing articles of association of the Company, be authorised.
2. **THAT** the sub-division of each of the B ordinary shares of £1.00 each in the capital of the Company into 100 B ordinary shares of £0.01 each in the capital of the Company, such shares having the rights and being subject to the obligations set out in the existing articles of association of the Company, be authorised.
3. **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 (the Act) to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as Relevant Securities) up to an aggregate nominal value of £5.25 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

**SPECIAL RESOLUTIONS**

4. **THAT**, subject to and conditional upon the passing of the resolution numbered 3 in this written resolution and in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them by resolution 3 as if the provisions of article 8 of the articles of association of the Company did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.
5. **THAT** Secura Hosting Trustee Limited be permitted (at the direction of the directors of the Company only) to transfer shares with an aggregate nominal value of up to £5.25 to such persons at such times and generally on such terms and conditions as the directors may determine as the as if the provisions of article 11 of the articles of association of the Company did not apply to any such transfer provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.



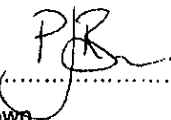
John Biswell



Oliver Beaton



Edward Beaton



Philip Brown



Daniel Nichols



Oliver Beaton as director of Secura Hosting Trustee Limited



Edward Beaton as director of Secura Hosting Trustee Limited

Date: 12 April 2017

**NOTE:**

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Edward Beaton at the Company's registered office.

- **Post:** returning the signed copy by post to Edward Beaton at the Company's registered office.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [eddie.beaton@securahosting.com](mailto:eddie.beaton@securahosting.com). Please enter "Written resolution" in the e-mail subject box.

If you do not agree with the resolutions, 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 resolutions, you may not revoke your agreement.
3. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, 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.