

FILING COPY

Company No: 11165869

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ODFJELL RIG V LTD

(the Company)

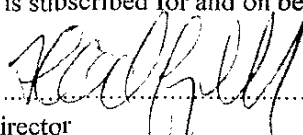
The following resolution was passed as an ordinary resolution on 11 December 2018 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION:

"IT IS HEREBY RESOLVED THAT, in accordance with section 551 of the Companies Act 2006, the board of directors of the Company be generally and unconditionally authorised to allot shares in the Company up to the aggregate nominal amount of £1, provided that this authority shall expire, unless renewed, varied or revoked by the Company, on the expiry of five years from the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the board of directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the board of directors of the Company in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006."

It is subscribed for and on behalf of the Company as undernoted:


.....
Director
Odfjell Rig V Ltd

Date

11 December 2018

Live: 43980617 v 1

THURSDAY



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20/12/2018 #286
COMPANIES HOUSE