

DENHOLM OIFIELD SERVICES GROUP LIMITED

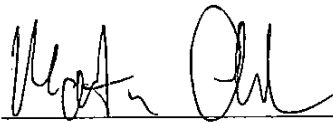
COMPANY NUMBER: SC257425

MEMBERS' WRITTEN SPECIAL RESOLUTION

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, being members of the Company who at the date of this resolution represent not less than 75 per cent of the voting rights of those members who would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:

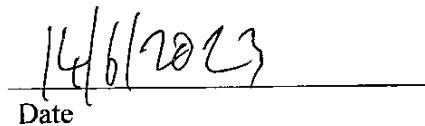
SPECIAL RESOLUTION

- 1 THAT the share capital of the Company be reduced pursuant to section 641 of the Companies Act 2006 from £10,000,000 to £1 by cancelling and extinguishing 9,999,999 ordinary shares of £1.00 each in the capital of the Company (creating further distributable reserves of an amount equal to the nominal value of the shares so cancelled).



Authorised Signatory

For and on behalf of Denholm Energy Services Limited
Sole Member



Date

STATEMENT TO MEMBERS

IN RESPECT OF

MEMBERS' WRITTEN SPECIAL RESOLUTION

In order for the attached members' written special resolution of Denholm Oilfield Services Group Limited (the "**Company**") to be adopted as a special resolution of the Company, that resolution must be approved by members holding in aggregate not less than 75 per cent of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date: 14/06/23 2023