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**WRITTEN RESOLUTION  
OF SHAREHOLDERS**

**3 APRIL 2024**

The Directors of Raeburn Drilling and Geotechnical Limited, in their capacity as Shareholders of 100% of the Capital of Raeburn Drilling and Geotechnical (Northern) Limited (Company Number SC329030), resolve to update the Articles of Association of the Company to ensure they adopt the principals of UK model articles based on the Companies Act 2006.

DocuSigned by:

*Rob Hunter*

AACD39342C2E4D8...

10 April 2024 | 9:08 AM BST

**Robert Hunter**

DocuSigned by:

*Thomas Bernard O'Sullivan*

BB2778D72A2E4FF...

03 April 2024 | 10:16 AM BST

**Thomas Bernard O'Sullivan**

DocuSigned by:

*Anne Baxter*

1B5B3845A9B14D8...

03 April 2024 | 10:34 AM BST

**Anne Baxter**

DocuSigned by:

*James C Raeburn*

76152442308B428...

03 April 2024 | 2:25 PM BST

**James C Raeburn**

DocuSigned by:

*Gordon Ross*

412CA521FDE0421...

03 April 2024 | 10:17 AM BST

**Gordon Ross**