

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolutions of**

**Baroid Limited (the "Company")  
Company number: 00843209**

**Registered Office:** c/o Halliburton Building 4, Chiswick Park, 566 Chiswick High Road,  
London, England, W4 5YE

**Circulation Date:**

We, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect as special resolutions in accordance with Chapter 2 Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTIONS:**

1. "That the share capital of the Company be reduced by cancelling and For  
extinguishing £1,401,099 of the paid up share capital so that the share  
capital of the Company shall be reduced from £1,401,100 to £1 accordingly"

Each in accordance with section 642 of the Companies Act 2006 and the Company's articles of association

DocuSigned by:

*Martin White*

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Signed.....

Date 11 JAN 2021

Name MARTIN WHITE

**Duly authorised signatory for Baroid Corporation**

FRIDAY



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15/01/2021

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COMPANIES HOUSE