

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

**To the bondholders in:**

**NO 0010814627 - Tranche A1 Telford Offshore Limited Bond 2018/2019**

**NO 0010814643 - Tranche A2 Telford Offshore Limited Bond 2018/2019**

**NO 0010842388 – Tranche A3 Telford Offshore Limited Bond 2018/2019**

**NO 0010815921 - Tranche B Telford Offshore Limited Bond 2018/2024**

Oslo, 26 June 2019

**Notice from Bondholders' Written Resolution**

Today a Written Resolution was passed pursuant to a Notice of a Bondholders' Written Resolution dated 18 June 2019 (the "Notice").

Capitalized terms used herein shall have the same meaning ascribed to them in the Notice, unless otherwise stated herein.

At the expiry of the Voting Period, there were sufficient votes to form a quorum. The proposed resolution obtained 100 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement. The Bond Agreement will therefore be changed as set out in the Written Resolution.

Yours sincerely  
Nordic Trustee AS

  
Olav Slagsvold