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

## To the bondholders in:

NO 0010814627 - Tranche Al Telford Offshore Limited Bond 2018/2019

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

Oslo, 23 October 2018

## **Notice from Written Resolution**

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 18 October 2018 (the "Notice").

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

Today the proposed resolution reached the requisite majority of the total number of Voting Bonds as votes in favor of the proposal, and the proposal was adopted according to the voting requirements set out in the Bond Agreement.

Yours sincerely

**Nordic Trustee AS** 

Olav Slagsvold