

Company No: 00873028
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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NATIONAL OILWELL VARCO UK LIMITED

(the Company)

The following resolution is a copy of the written resolution of the Company passed as a special resolution on 20TH MARCH 2020 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

“THAT the share premium account of the Company be reduced from £507,713,456 to nil and the amount by which the share premium account is so reduced (£507,713,456) be credited to the Company’s profit and loss reserve.”

Simon Reid
Director
National Oilwell Varco UK Limited

20TH MARCH 2020
Date

TUESDAY



A09 *A91J2NJ4* 24/03/2020 #173
COMPANIES HOUSE