

SCHLUMBERHER TECHNOLOGIES LIMITED

COMPANY NUMBER - 00985915

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Schlumberger Plc, 3rd Floor, Schlumberger House, Gatwick Airport, West Sussex, RH6 0NZ on 29 April 2015 at 1 40 p m the following special resolutions numbered 1, 5 and 6, and ordinary resolutions numbered 2 to 4 were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Mark Williams of Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 That the Liquidator's remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising in the liquidation These fees are to be paid as and when funds permit The agreed fees are not to exceed £1,500 without the approval of a majority of the members
- 4 That the Liquidator's Category 2 disbursements shall be payable on the basis of Bishop Fleming LLP's published tariff, disclosed to members prior to the General Meeting
- 5 That the Liquidator be authorised to pay all creditors in full
- 6 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out



PAULINE DROY-MOORE
Chairman

Date 29 April 2015

