

Company Number: 02229322

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

WEDNESDAY



A17 *AEWWCPL2* 16/05/2007 401
COMPANIES HOUSE

SCHLUMBERGER TRUST COMPANY LIMITED

Passed 10 May 2007

By written resolution of the sole member entitled to attend and vote at general meetings of the company, made pursuant to the Company's Articles of Association on 10 May 2007, the following Resolution was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the deletion of the existing clause 13 in its entirety, and by the substitution therefor of the following new clause, to be numbered 13 -

"13 Without prejudice to any indemnity to which any person referred to in this article may otherwise be entitled, every present and former director, alternate director, secretary or other officer or employee of the Company (excluding any present or former auditors) (an "Indemnified Person") shall be indemnified by the Company against all liabilities, costs, charges and expenses incurred by him in the execution and discharge of his duties to the Company and any associated company of the Company (as defined by the Act for these purposes), including any liability incurred by any Indemnified Person in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to be done or omitted by him as a director, officer or employee of the Company or an associated company provided that such indemnity shall not extend to any liability arising out of the fraud or dishonesty of the relevant Indemnified Person (or the obtaining of any personal profit or advantage to which the relevant Indemnified Person was not entitled) and no Indemnified Person shall be entitled to be indemnified for

- (a) any liability incurred by him to the Company or any associated company of the Company (as defined by the Act for these purposes),
- (b) any fine imposed in any criminal proceedings,

(c) any sum payable to a regulatory authority by way of a penalty in respect of non-compliance with any requirement of a regulatory nature howsoever arising,

(d) any amount for which he has become liable in defending any criminal proceedings in which he is convicted and such conviction has become final,

(e) any amount for which he has become liable in defending any civil proceedings brought by the Company or any associated company in which a final judgment has been given against him, and

(f) any amount for which he has become liable in connection with any application under sections 144(3) or (4) or 727 of the Act in which the court refuses to grant him relief and such refusal has become final

Every Indemnified Person shall be provided with funds by the Company (directly or indirectly) to meet expenditure incurred or to be incurred by him in any proceedings (whether civil or criminal) brought by any party which relate to anything done or omitted or alleged to have been done or omitted by him as a director, officer or employee of the Company or any associated company, provided that he will be obliged to repay such amount no later than

(i) in the event that he is convicted in proceedings, the date when the conviction becomes final,

(ii) in the event of judgment being given against him in proceedings, the date when the judgment becomes final (except that such amount need not be repaid to the extent that the expenditure is recoverable under a valid indemnity given to him by the Company), or

(iii) in the event that the court refuses to grant him relief on any application under sections 144(3) or (4) or 727 of the Act, the date when the refusal becomes final

The Company shall have power to purchase and maintain for any Indemnified Person and for any director, secretary or other officer or employee of an associated company insurance against any liability incurred by him in connection with any negligence, default, breach of duty or breach of trust by him in relation to the Company or any associated company of the company or otherwise in connection with his duties, powers or office "

Signature

Neil Ray

) To be signed by the
) Chairman, a Director, or the
) Secretary of the Company

Note - Where the Resolution would, had it not been agreed to by all members, have been passed as a Special, Extraordinary or Elective Resolution, it must be filed, within 15 days after the date thereof