

Company Number 02673041

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF SPT GROUP LIMITED
(the "Company")

13 OCTOBER 2015

The following Written Resolution of the members of the Company was passed as a special resolution of the Company pursuant to the Company's Articles of Association.

Special Resolution

"THAT the issued share capital of the Company be reduced from £10,000, divided into 10,000 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by cancelling and extinguishing 9,999 ordinary shares of £1 each held by Schlumberger Oilfield UK Plc."



Simon Smoker

Director

WEDNESDAY



A17

"A4IIRN00"
21/10/2015
COMPANIES HOUSE

#167