Company Number 03791808

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF ROCK DEFORMATION RESEARCH LIMITED
(the "Company")

23 NOVEMBER 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 £413,571 50, divided into 4,135,715 ordinary shares of £0.10 each, to £1.50 divided into 15 ordinary shares of £0 10 each and that such reduction be effected by cancelling and extinguishing 4,135,700 ordinary shares of £0.10 each held by Schlumberger Oilfield UK Plc "

Simon Smoker

Director

FRIDAY

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A08 04/12/2015 #310

COMPANIES HOUSE