

4051812

PGS IKDAM LIMITED  
MINUTES OF A SHAREHOLDERS MEETING  
HELD ON 29<sup>TH</sup> NOVEMBER 2006

The sole purpose of the meeting was to change the board of Directors.

ORDINARY RESOLUTION

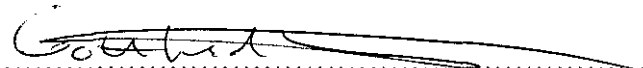
It was resolved that the following persons be removed as directors of the company:

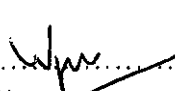
Terje Ruud  
Stein Eggan

And the following be appointed as directors:

Gottfred Langseth  
Svein Rennemo  
Christin Steen-Nilsen

There being no further business the meeting was closed.

  
.....  
For, and on behalf of, Petroleum Geo-Services (UK) Ltd, Director  
**Gottfred Langseth**

  
.....  
Secretary



A13

\*A02JDLB4\*  
13/12/2006  
COMPANIES HOUSE

675

WEDNESDAY