

Company Number: 04051818

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS OF

PGS Ikdam Limited

We, the undersigned, being the member of the above company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Section 381A of the Companies Act 1985, as inserted by Section 113 of the Companies Act 1989.

1. "A special resolution that the company be wound up voluntarily."
2. "An ordinary resolution that Paul David Williams and Jason James Godefroy of Menzies Corporate Restructuring, 43-45 Portman Square, London, W1H 6LY, be and are hereby appointed joint liquidators of the company."
3. "An ordinary resolution that the remuneration of the joint liquidators be fixed by reference to the time properly given by the joint liquidators and their staff in attending to matters arising in the winding up."
4. "An extraordinary resolution that the joint liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the company."
5. "An ordinary resolution that the liquidators be authorised to instruct and pay Menzies Chartered Accountants to assist with corporation tax work, employee claims and any other matters the joint liquidators deem necessary "
6. "An special resolution that the joint liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."



Authorised signatory for
Petroleum Geo-Services UK Limited

Date: 1 APRIL 2008

WEDNESDAY



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09/04/2008

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