

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SHAREHOLDER WRITTEN RESOLUTIONS**

**OF**

**ARROW SEISMIC INVEST I LIMITED**

**(Company number 05616405)**

**(the "Company")**

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**Passed on 29 of June 2010**

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Resolution in writing of the sole member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as amended, (the "Act") proposed by the Directors of the Company. We the undersigned, being or representing all of the members of the Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company hereby give notice to the Company of the following resolutions, passed as special and as ordinary resolutions of the Company, and agree that such resolutions shall be valid and effective for all purpose as if the same had been passed at a general meeting of the Company duly convened and held

**WRITTEN RESOLUTIONS**

**RESOLVED THAT:**

**ORDINARY RESOLUTIONS**

- 1 It is in the best interests of, and to the further benefit and advantage of, the Company to enter into, and the Company directed to
  - A appoint T J. Binyon and S. J. Parker of RSM Tenon Limited t/as RSM Tenon Recovery of Sherlock House, 73 Baker Street, London, W1U 6RD (the "Liquidators") as the liquidator or joint liquidators of the Company

MONDAY



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COMPANIES HOUSE

- B remunerate the Liquidators and pay the Liquidators expenses and disbursement on the basis set out in and in accordance with the term of the engagement letter, a copy of which was tabled to the sole member of the company

#### **SPECIAL RESOLUTIONS**

- 1 It is in the best interests of, and to the further benefit and advantage of the Company to enter into and the Company is hereby directed to

- A wind up the Company voluntarily as a member's voluntary winding-up A Declaration of Solvency signed by the majority of Directors of the Company was tabled to the shareholders

- B grant to the liquidators the powers under schedule 4, part 1 of the Insolvency Act 1986.

- C grant to the Liquidators the power to make distribution in specie

Please read the notes accompanying this document before you signify your agreement to any of the resolutions

The undersigned being a person entitled to vote on the above resolutions on 29<sup>th</sup> of June 2010 hereby irrevocably agrees to those resolutions indicated above.



Christin Steen-Nilsen

Signed for and on behalf of

**ARROW SEISMIC ASA**

**Note to Members:**