

Schlumberger WCP Limited

Company No:
NI44704

Passed:
12/12/2002



The Companies (Northern Ireland) Orders 1986 and 1990

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8th Floor, South Quay Plaza 11, 183 Marsh Wall, London E14 9SH on Thursday 12th December 2002 at 14:00 hrs the following Resolutions were unanimously passed as Elective Resolutions.

Elective Resolutions

1. "That pursuant to article 374A of the Companies (Northern Ireland) Order 1986 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years."
2. "That pursuant to article 394 of the Companies (Northern Ireland) Order 1986 (as amended), the company hereby elects to dispense with the obligation to appoint auditors annually."
3. "That pursuant to article 260 of the Companies (Northern Ireland) Order 1986 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting."

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Chairman

New Ray

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Date 12th December 2002

