

SCHLUMBERGER WCP LIMITED (THE COMPANY)

COMPANY NUMBER - NI044704

THE COMPANIES ACT 2006 & THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

At a General Meeting of the Company convened and held at Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 ONZ on 15 November 2019 at 10.20 a.m. the following resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) That the Liquidator be authorised to divide among the members of the Company in specie, part, or the whole, of the assets of the Company, and may for that purpose, value any assets and determine how the division between members should be carried out

Ordinary Resolution(s)

- c) That Jonathan Mark Williams of Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Simon Smoker
Chair

Date: 15 November 2019

THURSDAY



JNI *J8IQ5PHD* #57
21/11/2019
COMPANIES HOUSE