

Form of assent for re-registration of private limited company as unlimited

Assent to private limited company being re-registered as unlimited

In accordance with
section 103(2)(a) of
the Companies Act
2006

Company number

SC096792

Company name

Ecodrill Ventures Limited



S15KF403

SCT

27/03/2012

#189

COMPANIES HOUSE

TUESDAY

Each member of the company assents to the company
being re-registered as unlimited

Member's name in full

Exploration and Production Services (North Sea) Ltd

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

[Signature]

Date 26 March 2012

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Please enter in the opposite box the number of continuation sheets attached (if any)