

Company number: SC305634

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

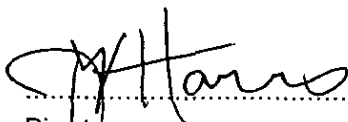
of

FORUM OILFIELD EUROPE LIMITED (Company)

On ~~30~~³⁰ April 2010, at least 75% of the members of the Company who were entitled to vote on the resolutions on their circulation date passed the resolutions below

SPECIAL RESOLUTIONS

1. That the share premium account of the Company be and is hereby cancelled.
2. That the capital redemption reserve of the Company be and is hereby cancelled.


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Director

THURSDAY



AQWEMKCS

A51

27/05/2010

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COMPANIES HOUSE