

SPECIALISED PETROLEUM SERVICES GROUP UNLIMITED

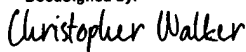
Company Number SC204919

(the "Company")

The following resolution was passed as a special resolution at a general meeting of the Company held at 1 Enterprise Drive, Westhill Industrial Estate, Westhill, Aberdeen, Aberdeenshire, Scotland, Scotland, AB32 6TQ on 2 November 2023.

SPECIAL RESOLUTION

THAT for the purpose of giving effect to the proposed scheme of amalgamation between the Company, the Company's shareholder (presented with this notice) and Schlumberger UK Holdings Limited ("SUKHL") pursuant to sections 899 and 900 of Part 26 of the Companies Act 2006 (the "Scheme") the Directors of the Company be authorised to take all such action as they may consider necessary or appropriate for carrying out and performing the Scheme.

DocuSigned by:

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Director Christopher walker

Date: 17-Nov-23

