

Company Number 01522006

WEDNESDAY



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07/12/2016
COMPANIES HOUSE

#29

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BH 04 LIMITED

(the "Company")

Circulated on 6 December 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTIONS

RESOLUTION 1

"**THAT**, pursuant to section 641(1)(a) of the Act, the capital of the Company be reduced from £5,100 to £1 by cancelling and extinguishing 5,099 ordinary shares of £1 each in the capital of the Company (the "**Capital Reduction**") of which 1,784 ordinary shares of £1 each are held in the name of Baker Hughes Limited and 3,315 ordinary shares of £1 each are held in the name of Baker Hughes Oilfield Operations Inc, and that £5,099 arising upon the Capital Reduction be credited to the profit and loss account of the Company, and

RESOLUTION 2

THAT subject to the passing of Resolution 1, Baker Hughes Limited be and is hereby confirmed as the sole shareholder of the Company, Baker Hughes Oilfield Operations Inc having given their consent to have their entire shareholding in the capital of the Company cancelled by virtue of the capital reduction"

AGREEMENT

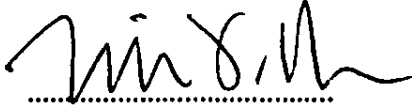
Please read the notes at the end of this document before signifying your agreement to the Resolutions

We, the undersigned, being the shareholders of the Company, hereby confirm that we have received copies of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions

for and on behalf of

BAKER HUGHES LIMITED

Dated: 2016



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William D. Marsh, Vice President

for and on behalf of

BAKER HUGHES OILFIELD OPERATIONS INC.

Dated: 6 December 2016

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to any of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

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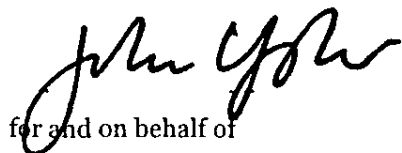
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