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Elective Resolutions of Vetco International Limited

THAT the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989

THAT the Company dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act as amended

THAT the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended

