

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolutions of**

**Petroleum Engineering Services Limited (the "Company")**  
**Company number: SC050835**

**Registered Office:** Halliburton House, Howe Moss Crescent, Dyce, Aberdeen, AB21 0GN

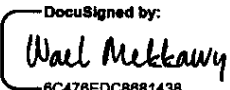
**Circulation Date:** 2020

We, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect as special resolutions in accordance with Chapter 2 Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTIONS:**

1.	"That the share capital of the Company be reduced by cancelling and extinguishing £2,721,160 of the paid up share capital so that the share capital of the Company shall be reduced from £2,721,161 to £1 accordingly; and"	<b>For</b>
2.	"That the share premium account of the Company be reduced to Nil by cancelling and extinguishing the whole amount standing to the credit thereof (being £4,598,802)."	<b>For</b>

Each in accordance with section 642 of the Companies Act 2006 and the Company's articles of association.

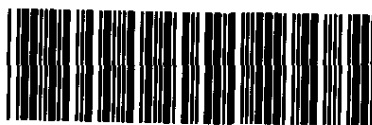
Signed.....  
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Date 11<sup>TH</sup> SEPTEMBER 2020

**Name – Wael Mekkawy**

**Duly authorised signatory for Halliburton Holdings (No.3)**

TUESDAY



SCT 15/09/2020 #387  
 COMPANIES HOUSE