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Company Number 873028

The Companies Act 1985  
Company Limited by Shares

Written Decision  
of the Sole Member of  
National Oilwell Varco UK Limited  
("the Company")

The following Resolutions were passed by way of Written Decision of the Sole Member of the Company on 31 August 2006 -

Special Resolutions

- 1 That the authorised share capital of the Company be and is hereby increased from £31,514,555 to £37,493,266 by the creation of 5,978,711 Ordinary Shares of £1 00 each ranking *pari passu* in all respects with the existing Ordinary Shares of £1 00 having the rights and restrictions contained in the Company's Articles of Association
- 2 The Directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot the relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to a maximum authorised share capital of the Company as increased by the foregoing Resolution during the period of five years from the date of the passing of this Resolution
- 3 That the Directors of the Company be and are hereby empowered pursuant to the provisions of Section 95 of the Companies Act 1985 to allot the foregoing Shares pursuant to the foregoing authority as if Sections 89 (1) and 90 (1) to (6) of the said Act did not apply to such allotment

Director



SF/48/24

