

G

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

00873028

* National Oilwell Varco UK Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31/08/2006

the nominal capital of the company has been increased by £ 5,978,711 00 beyond the registered capital of £ 31,514,555 00

A copy of the resolution authorising the increase is attached §

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company

§ the copy must be printed or in some other form approved by the Registrar

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please tick here if continued overleaf

Signed TO Boyle Designation ‡ DIRECTOR Date 31/8/06

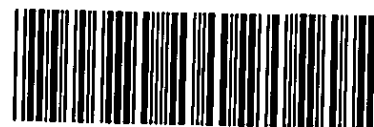
Presentor's name, address and reference (if any)
Paul & Williamsons
Investment House
6 Union Row
Aberdeen
AB10 1DQ
Scotland

DX 35 Aberdeen
Tel 01224 621621

For official use
General section

Post room

FRIDAY



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25/05/2007
COMPANIES HOUSE

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