

## AWILCO DRILLING PLC

(A company incorporated under the laws of England and Wales  
with registered number 07114196)

Minutes of a general meeting of Awilco Drilling PLC (the "**Company**")  
held at the Company's offices, 12 Abercrombie Court, Prospect Road, Westhill,  
Aberdeen AB32 6FE at 12:00 p.m.  
on 26 June 2013

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**PRESENT:** Sigurd Einar Thorvildsen (by phone)  
John Simpson (by phone)

**IN ATTENDANCE:** Jon Oliver Bryce  
Ian Wilson

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### Quorum and composition

- 1 Sigurd Einar Thorvildsen (the "**Chairman**") took the chair and reported that due notice of the meeting had been given to the sole member of the Company, and that a quorum was present given that the sole member had appointed the Chairman as proxy in respect of 20,018,117 of its ordinary shares (the "**Voting Shares**"). Accordingly, the Chairman declared the meeting open.

### Resolutions

- 2 The Chairman proposed each of the two special resolutions and the nine ordinary resolutions set out in the notice convening the meeting dated 4 June 2013 (the "**Meeting Notice**").
- 3 On a poll the two special resolutions and the ordinary resolutions numbered 3, 4, 5, 7, 8 and 10 were passed by the requisite majority, with all Voting Shares being voted in favour of the mentioned resolutions. The ordinary resolutions numbered 6 and 11 were passed by the requisite majority, with 19,351,711 shares voting for the resolution and 666,406 shares voting against. Further, the ordinary resolution numbered 9 was passed by the requisite majority, with 18,876,788 shares voting for the resolution, 1,005,400 shares voting against and 135,929 shares withholding their vote. Accordingly the Chairman declared that each of the resolutions set out in the Meeting Notice had been duly passed.

### Close

- 4 There being no further business the Chairman declared the meeting closed.

  
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Chairman