

# FILE COPY

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*Suzanne Jane Park*

Suzanne Jane Park

Notary Public AT ABERDEEN ON

29<sup>TH</sup> JULY 2012



## CERTIFICATE OF INCORPORATION

### ON CHANGE OF NAME

Company No. 246080

The Registrar of Companies for Scotland hereby certifies that

CHAPELHARE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ITS TUBULAR SERVICES (HOLDINGS) LIMITED

Given at Companies House, Edinburgh, the 17th June 2003



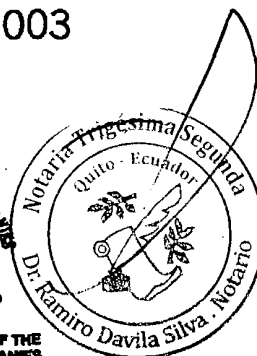
\*CSC246080G\*



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



NOTARIA TRIGESIMA SEGUNDA DE QUITO  
 En aplicación a la Ley Notarial D.O.U.F.E.  
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 en: foja (s) útil (es)

Quito a,

- 8 OCT / 2012



**Dr. Ramiro Dávila Silva**  
 NOTARIO TRIGESIMO SEGUNDO DE QUITO

<b>APOSTILLE</b> (Convention de La Haye du 5 octobre 1961)	
<b>1. Country:</b> Pays/Pais	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> a été signé par ha sido firmado por	Suzanne Park
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<b>4. Bears the seal/stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	20 September 2012
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
<b>8. Number</b> sous no / bajo el número	J385614
<b>9. Seal / stamp:</b> Sceau / timbre: Sello / timbre:	<b>10. Signature:</b> J Horne Signature: Firma:



JH

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## CERTIFICATE OF INCORPORATION

### OF A PRIVATE LIMITED COMPANY

Suzanne Jane Park

Notary Public AT ABERDEEN

ON 29<sup>TH</sup> JULY 2012

Company No. 246080

The Registrar of Companies for Scotland hereby certifies that

CHAPELHARE LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Edinburgh, the 20th March 2003



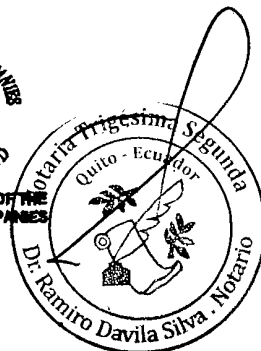
\*NSC246080B\*



C O M P A N I E S   H O U S E



THE OFFICIAL SEAL OF THE  
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NOTARIA TRIGESIMA SEGUNDA DE QUITO  
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Quito a, - 8 OCT, 2012



*Dr. Ramiro Davila Silva*  
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<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	20 September 2012
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
<b>8. Number</b> sous no / bajo el número	J385613
<b>9. Seal / stamp:</b> Sceau / timbre: Sello / timbre:	<b>10. Signature:</b> J Horne Signature: Firma:



*JH*

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**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XFH4HTLS

Received for filing in Electronic Format on the: 25/04/2011

**Company Name:** ITS Tubular Services (Holdings) Limited

**Company Number:** SC246080

**Date of this return:** 20/03/2011

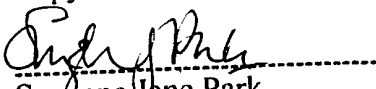
**SIC codes:** 7487

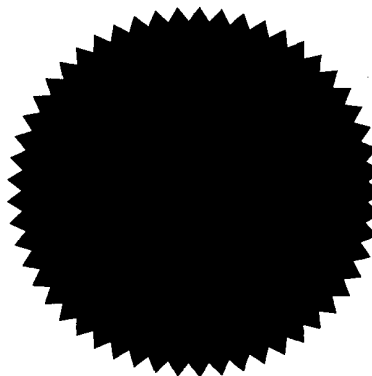
**Company Type:** Private company limited by shares

**Situation of Registered Office:**  
UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ

**Officers of the company**

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Suzanne Lane Park  
Notary Public AT ABERDEEN  
ON 29TH JULY 2012



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<b>5. at</b> à / en	London
<b>6. the</b> le / el día	20 September 2012
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
<b>8. Number</b> sous no / bajo el número	J385612
<b>9. Seal / stamp:</b> Sceau / timbre: Sello / timbre:	<b>10. Signature:</b> J Horne Signature: Fima:



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**Company Director** *1*

**Type:** **Person**

**Full forename(s):** **SAAD**

**Surname:** **BARGACH**

**Former names:**

**Service Address:** **UNIT 5 COMMERCE CENTRE  
SOUTERHEAD RD ALTENS  
ABERDEEN  
SCOTLAND  
AB12 3LF**

**Country/State Usually Resident:** **UNITED STATES**

**Date of Birth:** **21/03/1958**

**Nationality:** **BRITISH**

**Occupation:** **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFERY NEAL JOSEPH**

*Surname:* **CORRAY**

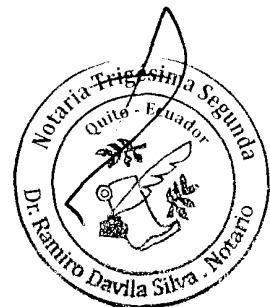
*Former names:*

*Service Address:* **UNIT 5 COMMERCE CENTRE  
SOUTERHEAD RD ALTENS  
ABERDEEN  
SCOTLAND  
AB12 3LF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/03/1963** *Nationality:* **MALAYSIAN**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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***Company Director 4***

**Type:** **Person**  
**Full forename(s):** **SCOTT COLIN**

**Surname:** **MILNE**

**Former names:**

**Service Address:** **UNIT 5 COMMERCE CENTRE  
SOUTERHEAD RD ALTENS  
ABERDEEN  
SCOTLAND  
AB12 3LF**

**Country/State Usually Resident:** **SCOTLAND**

**Date of Birth:** **07/03/1969** **Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

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**Company Director 5**

**Type:** Person  
**Full forename(s):** MR HAMISH HECTOR LAWRENCE

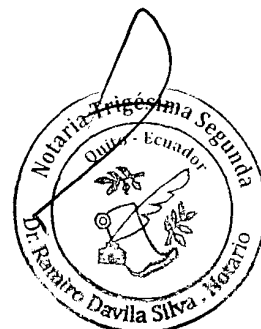
**Surname:** ROSS

**Former names:**

**Service Address:** UNIT 5 COMMERCE CENTRE  
SOUTERHEAD RD ALTENS  
ABERDEEN  
SCOTLAND  
AB12 3LF

**Country/State Usually Resident:** SCOTLAND

**Date of Birth:** 24/03/1952      **Nationality:**  
**Occupation:** INVESTMENT BANKER



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6612</b>
		<i>Aggregate nominal value</i>	<b>66.12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3342</b>
		<i>Aggregate nominal value</i>	<b>33.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>595.71</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>29752</b>
		<i>Aggregate nominal value</i>	<b>297.52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>949.588</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**



<b>Class of shares</b>	<b>B-ORDINARY</b>	<i>Number allotted</i>	<b>8668</b>
		<i>Aggregate nominal value</i>	<b>86.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5769</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. NO VOTING RIGHTS IF THERE IS A PROPOSAL FOR WINDING-UP, RESOLUTION FOR A REDUCTION IN CAPITAL OR RESOLUTION VARYING RIGHTS ATTACHING TO THE A ORDINARY SHARES; OR A TRIGGER EVENT HAS OCCURRED & IS CONTINUING UNREMEDIED OR UNWAIVED.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70588</b>
		<i>Aggregate nominal value</i>	<b>705.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. NO VOTING RIGHTS IF THERE IS A PROPOSAL FOR WINDING-UP, RESOLUTION FOR A REDUCTION IN CAPITAL OR RESOLUTION VARYING RIGHTS ATTACHING TO THE A ORDINARY SHARES; OR A TRIGGER EVENT HAS OCCURRED & IS CONTINUING UNREMEDIED OR UNWAIVED.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>118962</b>
		<i>Total aggregate nominal value</i>	<b>1189.62</b>

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*Full Details of Shareholders*

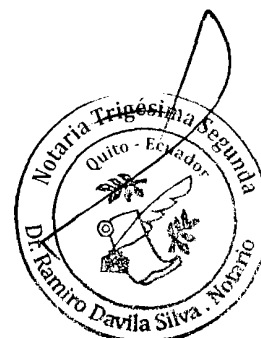
The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 39706 A ORDINARY shares held as at 2011-03-20  
*Name:* LIME ROCK PARTNERS V, L.P.

*Shareholding 2* : 8668 B ORDINARY shares held as at 2011-03-20  
*Name:* JEFFERY NEAL JOSEPH CORRAY

*Shareholding 3* : 0 B ORDINARY shares held as at 2011-03-20  
8668 shares transferred on 2010-12-06



Name: RBC CEES TRUSTEE LIMITED

Shareholding 4 : 70588 ORDINARY shares held as at 2011-03-20

Name: ROBERT GORDON KIDD

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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Quito a, - 8 OCT. 2012



*Dr. Ramiro Dávila Silva*  
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