Class of shares	**B ORDINARY**	*Number allotted*	**8668**
		Aggregate nominal value	**86.68**
Currency	**GBP**	*Amount paid per share*	**0.5769**
		Amount unpaid per share	**0**

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.

Class of shares	**ORDINARY**	*Number allotted*	**70588**
		Aggregate nominal value	**705.88**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**118962**
		Total aggregate nominal value	**1189.62**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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

THIS POWER OF ATTORNEY is made on 18TH SEPTEMBER 2012	**ESTE PODER** es dado el 18 SEPTIEMBRE 2012
BY	**POR**
ITS TUBULAR SERVICES (HOLDINGS) LIMITED, a company incorporated under the laws of Scotland whose registered office is situated at the offices of Unit 5, Commerce Centre Souterhead Road, Altens, Aberdeen, Scotland (the "Company").	**ITS TUBULAR SERVICES (HOLDINGS) LIMITED**, una compañía constituida bajo las leyes de las Islas Caimán, cuyo domicilio social se encuentra en las oficinas de Unit 5, Commerce Centre Souterhead Road, Altens, Aberdeen, Escocia (la "Compañía").
IT IS AGREED AND DECLARED THAT	**SE ACUERDA Y DECLARA QUE**
In exercise of the power(s) contained in its Articles of Association, the Company HEREBY GRANTS this General Power of Attorney to DANIEL RICARDO MOYANO CARBO, with ID No. 120430462-8 residing at Calle Manuel de Valdiviejo y Callejon B, Urbanizacion Highlander Casa 12, Quito D.M., Republic of Ecuador, in order that on behalf of **the Company**, the following powers may be effectuated:	En el ejercicio de la facultad (es) contenida en sus Estatutos, la Compañía POR ESTE MEDIO OTORGA Poder General a DANIEL RICARDO MOYANO CARBO, con documento de identificación No. 120430462-8 y cuyo domicilio se encuentra en Calle Manuel de Valdiviejo y Callejon B, Urbanizacion Highlander Casa 12, de la ciudad de Quito D. M., República del Ecuador, para que en nombre de **la Compañía**, las siguientes facultades puedan ser efectuadas:
1. To act as the General Attorney-in-fact of **the Company** in the Republic of Ecuador and before its public and private institutions, Courts of Law and other remaining publics or private entities with such ample and sufficient powers as to comply with the Laws of the Republic of Ecuador, according to what is established in the Art. 6 of the Corporate Ecuadorian Law, modified by the reformatory law published in the Official Registry No. 591 on May 15, 2009.	1. Actuar como Apoderado General de **la Compañía** en la República del Ecuador y frente a sus instituciones públicas y privadas, Cortes de Justicia y demás entidades públicas o privadas, con poderes tan amplios y suficientes como lo exijan las leyes de la República del Ecuador, de conformidad con lo previsto por el Artículo 6 de la Ley de Compañías vigente en la República del Ecuador, modificado por la Ley Reformatoria publicada en el Registro Oficial No. 591 del 15 de mayo de 2009.
2. Subject to the prior written approval of **the Company** to perform all legal acts and affairs that will take place in the Republic of Ecuador including the ability to reply to all legal	2. Sujeto a aprobación anticipada de la Compañía para realizar todos los actos y negocios jurídicos

demands and fulfill contractual obligations made to **the Company**.

3. Subject to the prior written approval of **the Company** to represent **the Company** at board meetings or board of Director in the Ecuadorian companies were **the Company** is a shareholder.

4. To fulfill with the Corporate Ecuadorian Law requirement to annually state the list of **the Company** shareholders.

5. Subject to the prior written approval of **the Company** to represent **the Company**, including attending and voting at any shareholder meetings or any meeting of the Board of Directors. . Receive any and all payments on behalf of **the Company** with respect to any transaction involving Shares. Execute any and all documents required by any relevant transaction involving Shares, including all of the required endorsement, documents and contracts required to be executed and completed by any applicable law.

6. Subject to the prior written approval of **the Company** to participate, on behalf of **the Company** granting the power, as shareholder on an Ecuadorian company to be established. To sign, on behalf of the company granting the power, any public deed for establishing the company and to sign all the requests and to carry out all the processes that might be necessary for achieving this objective until the company is duly registered at the Mercantile Register as per it should be according to the legal provisions established on the Republic of

que hayan de celebrarse y surtir efectos en la República del Ecuador con amplias y suficientes facultades; y especialmente podrá contestar demandas y cumplir las obligaciones contraídas por **la Compañía**.

3. Sujeto a aprobación anticipada de la Compañía represente a **la Compañía** en las juntas generales de accionistas o socios o de reuniones de Directorio de las compañías ecuatorianas de las cuales **la Compañía** es accionista o socia.

4. Emita anualmente la lista de los Accionistas de **la Compañía** que debe ser presentada en la República del Ecuador, según lo dispuesto por la Ley de Compañías vigente en tal país.

5. Sujeto a aprobación anticipada de la Compañía representar a **la Compañía**, incluyendo asistir y votar en las juntas generales de socios o accionistas o reuniones de la Junta de Directores.. Recibir cualquier y todos los pagos con respecto a cualquier transacción que implique acciones o participaciones. Ejecutar cualquier y todos los documentos requeridos por cualquier transacción de acciones y participaciones, incluidas todas las aprobaciones requeridas, documentos y contratos necesarios para ser ejecutado y concluido por cualquier ley aplicable.

6. Sujeto a aprobación anticipada de la Compañía, para que en nombre de **la Compañía** pueda participar como socio y/o accionista en una compañía ecuatoriana por constituirse. Para que en nombre del poderdante, suscriba las escrituras públicas de constitución y efectúe todos los petitorios y trámites que fueren

Ecuador.

AND IT IS FURTHER AGREED AND DECLARED THAT

1. The Company hereby ratifies and confirms, and agrees to ratify and confirm, any acts and other things whatsoever that the Attorney shall do or purport to do by virtue of this Power of Attorney including any such acts and things done between the time of revocation of this Power of Attorney and the time of that revocation becoming known to the Attorney.

2. The company hereby authorizes and empowers the Attorney that in the name of the Company register and record this Power of Attorney in any office and/or registry in any country, and to procure to be done any and every other act which may in any way be necessary, advisable or convenient for authenticating and otherwise giving full effect to this Power of Attorney according to the law and usages of any country as fully and effectually as could the Company.

3. By the execution of this Power of Attorney, the Company undertakes to indemnify the Attorney of the Company from and against all actions, proceedings, losses, costs, damages, expenses, claims, demands and other liabilities of any nature whatsoever which may suffer or otherwise incur by reason of their acting pursuant to this Power of Attorney.

4. This Power of Attorney shall be effective and valid until such time as it is revoked by the Company.

pertinentes a la consecución de este fin hasta el perfeccionamiento del proceso de constitución con su inscripción en el Registro Mercantil, conforme las disposiciones legales establecidas en la República del Ecuador.

Y ADEMÁS SE ACUERDA Y DECLARA QUE

5. La Compañía ratifica y confirma, y se compromete a ratificar y confirmar, todos los actos y cualquier otra cosa que el Apoderado haga o pretenda hacer en virtud de este Poder incluidos los actos y las cosas hechas entre el momento de la revocatoria de este Poder y el momento de que esa revocatoria ha llegado a ser conocida por el Apoderado.

6. La Compañía autoriza y faculta al Apoderado que en el nombre de la Compañía registre e inscriba este Poder, en cualquier oficina y/o registro en cualquier país, y para procurar hacer todo y cualquier otro acto que pueda ser en cualquier manera necesario, oportuno o conveniente para la autenticación y de cualquier otra manera de dar pleno efecto a este Poder de acuerdo a las leyes y costumbres de cualquier país, tan plena y eficazmente como podría la Compañía.

7. Mediante la ejecución de este Poder, la Compañía se compromete a indemnizar al Apoderado de la Compañía de y contra todas las acciones, procedimientos, pérdidas, costos, daños, gastos, reclamaciones, demandas y otras obligaciones de cualquier naturaleza que de cualquier manera pueda sufrir o incurrir en razón de actuar con arreglo a este Poder.

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Pays/Pais	United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público		
2. Has been signed by a été signé par ha sido firmado por	Suzanne Park	
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public	
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public	
Certified Attesté / Certificado		
5. at á / en	London	**6. the** le / el día 20 September 2012
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs	
8. Number sous no / bajo el número	J385616	
9. Seal / stamp: Sceau / timbre: Sello / timbre:	FOREIGN AND COMMONWEALTH OFFICE LONDON	**10. Signature:** J Horne Signature: Firma:

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK public official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

IN WITNESS WHEREOF the Company has executed this Power of Attorney as a deed the day and year first above written.

EXECUTED AS A DEED by)

ITS TUBULAR SERVICES
(HOLDINGS) LIMITED)
Duly Authorized Signatory
)
)
Name: SCOTT COLIN MILNE
)
)
Title: DIRECTOR
)

In the presence of:

Signature of Witness

Name: SUZANNE JANE PARK

Address: 90 UNIT 5, COMMERCE CENTRE,
SOUTERHEAD RD, ABERDEEN, UK.

Occupation: SOLICITOR

8. Este Poder deberá ser eficaz y válido hasta el momento en que sea revocado por la Compañía.

EN FE DE LO CUAL, la compañía ha otorgado este Poder como una escritura el día y el año arriba indicado.

OTORGADO por)

ITS TUBULAR SERVICES
(HOLDINGS) LIMITED)
Firmante debidamente autorizado
)
)
Titulo: SCOTT COLIN MILNE
)
)
Cargo: DIRECTOR
)

En presencia de:

Firma del Testigo

Nombre: SUZANNE JANE PARK

Dirección: 90 UNIT 5, COMMERCE CENTRE,
SOUTERHEAD RD, ABERDEEN, UK.

Cargo: SOLICITOR.

BY SCOTT COLIN MILNE sr

SIGNED BEFORE ME, SUZANNE JANE PARK, NOTARY PUBLIC AT ABERDEEN ON 18TH SEPTEMBER 2012