

CN 1184825

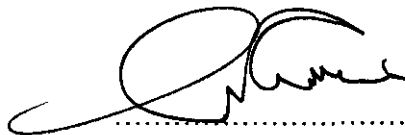
FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED

Elective Resolution

"That the Company hereby elects pursuant to Section 80A(1) of the Companies Act 1985 that the provision of Section 80A of that Act apply instead of the provisions of Sections 80(4) and 80(5) in relation to the renewal after the said election of authority to allot shares."

The above elective resolution was passed by the Company on Thursday 13 July 2000.

Signed:



G J Rimer
Company Secretary

Date:

19/7/00

