

COMPANIES ACT 1985

FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED

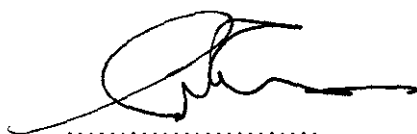
COMPANY LIMITED BY SHARES

COMPANY No. 01184825

By a sole member decision dated 6th January 2004, the following resolution was passed.

THAT the memorandum of association of the Company be altered with immediate effect with respect to the statement of its objects by deleting the existing sub-clause 3(K) and replacing it with the following:-

“To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).”



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Company secretary

Presented by:
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London EC2V 5DU
(Reference: SN/07836-015001)

