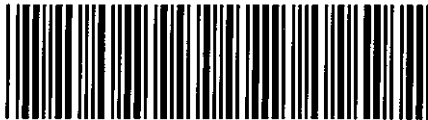


Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number 3115179

Company Name in full HYDROCARBON RESOURCES LIMITED



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

30 01 96

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HACKWOOD SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details
† Directors only.

Signed

FOR AND ON BEHALF OF

HACKWOOD SECRETARIES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

30 January 1996

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HACKWOOD SECRETARIES LIMITED

(RJA)

BARRINGTON HOUSE
59-67 GRESHAM STREET

LONDON EC2V 7JA
0171 606 7080

DX number

DX exchange



KLO *KRLN710W* 1160
COMPANIES HOUSE 01/02/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh