

Company Number: 3125883

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION


of

CRINE LIMITED (the "Company")

The undersigned, being the sole member of the Company which is at the date hereof entitled to attend and vote at a general meeting of the Company, hereby agrees to the following resolutions as Special Resolutions of the Company pursuant to Section 381A of the Companies Act 1985 and agrees that they shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company, duly convened and held:-

AS SPECIAL RESOLUTIONS:-

- "1 That the words "a representative of" be inserted in-between the fifth and sixth words in Article 32 of the Company's Articles of Association; and
- 2 That the quorum necessary for the transaction of business at a meeting of the Council of Members of the Company pursuant to Article 45 of the Company's Articles of Association be amended to be two and that the thirty-fourth word of the aforementioned Article 45, "three", be replaced with the word "two".


For and on behalf of Leading Oil & Gas Industry Competitiveness

6/6/05.
Date

