

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

OF

CRINE LIMITED ("the Company")

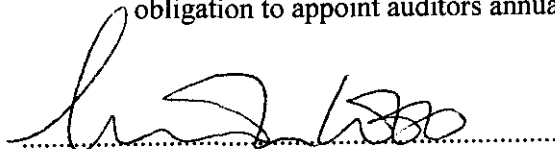
(Company No. 3125883)

Passed on the 1st day of March 2006

We, being the sole member of the above named Company, hereby resolve pursuant to section 381(A) of the Companies Act 1985 ('the Act'), as amended, that the following resolutions of the Company be and are hereby passed as written resolutions.

RESOLUTIONS

1. THAT, for the purposes of section 252 of the Act, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
2. THAT, for the purposes of section 366A of the Act, the company shall dispense with the holding of annual general meetings.
3. THAT, for the purposes of section 386 of the Act, the Company shall dispense with the obligation to appoint auditors annually.



Authorised Officer

U.K. Offshore Operators Association Limited

