

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

OF

**SIBIR ENERGY PLC**

(the "Company")

Company Number 3204093



The following Resolutions were passed as Special Resolutions on *28 January* 2011

**SPECIAL RESOLUTIONS**

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 with the name Sibir Energy Limited
- 2 That new Articles of Association of the Company be adopted in the form attached to this resolution to the exclusion of all of the existing Articles of Association of the Company

A handwritten signature in black ink, appearing to read "VADIM YAKOVLEV", is written over the printed name.

VADIM YAKOVLEV,  
CHAIRMAN OF SIBIR ENERGY PLC