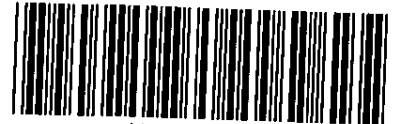


NEXEN ETTRICK U.K. LIMITED

(Registered in England & Wales – No. 03976014)

WRITTEN RESOLUTION

FRIDAY



LD1

L79MU90G
06/07/2018
COMPANIES HOUSE

#69

CIRCULATION DATE: 05 July 2018

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006:

Special Resolution

IT WAS RESOLVED

- (i) THAT the capital of the Company be reduced from GBP £45,486,575.61 divided into 21 ordinary shares of GBP £2,166,027.41 each (the **Ordinary Shares**) to GBP £210 divided into 21 ordinary shares of GBP £10 each by reducing the nominal value of each Ordinary Share from GBP £2,166,027.41 to GBP £10 and cancelling paid up share capital to the extent of GBP £2,166,017.41 on each Ordinary Share.
- (ii) THAT the resulting distributable profit be retained by the Company.

By Order of the Board:

Director/Secretary

Date: **05 July 2018**

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.

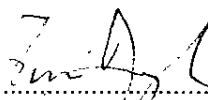
- The document must be sent to the Company in hard copy form or in electronic form in one of the following ways:
 - **By Hand:** Delivering the signed copy to **Jamie Doyle, Prospect House, 97 Oxford Road, Uxbridge, UB8 1LU**
 - **Post:** Returning the signed copy by post to **Jamie Doyle, Prospect House, 97 Oxford Road, Uxbridge, UB8 1LU**
 - **E-mail:** By attaching a scanned copy of the signed document to an e-mail and sending it to Jamie.Doyle@nexencnoodltd.com
 - Please enter "Written Resolution dated: [] July 2018 in the e-mail subject box.
 - A member's agreement to a written resolution, once signified, may not be revoked.
 - A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).
- 4 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being an eligible member of the Company:

- 1 Confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
- 2 Hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 Companies Act 2006 and that such resolutions shall take effect as special resolutions.

Signature:



 JAMIE DOYLE

/ Duly authorised for and on behalf of

NEXEN PETROLEUM U.K. LIMITED

Date: 05. July 2018