

No: 05245689

THE COMPANIES ACTS 1985 AND 2006

PUBLIC COMPANY LIMITED BY SHARES

**RESOLUTIONS
OF
HURRICANE EXPLORATION PLC**

SATURDAY



(Passed on 19 MARCH 2008)

At an Annual General Meeting of the above-named Company duly convened and held on 19 March 2008 the following Resolutions were duly passed -

ORDINARY RESOLUTIONS:

1. To receive the accounts and the reports of the directors and of the auditors for the year ended 31 August 2007
2. To re-appoint the auditors, Nexia Smith & Williamson, and to authorise the directors to fix their remuneration
3. To re-elect as a director Nicholas Mardon Taylor who retires by rotation under Article 87 of the Company's Articles of Association
4. That the directors be generally and unconditionally authorised for the purpose of Section 80 of the Companies Act 1985 to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the Companies Act 1985) up to an aggregate nominal amount of £51,677 provided that this authority shall expire on the date of the next Annual General Meeting save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if this authority had not expired and so that this authority is in substitution for and

shall replace all existing authorities pursuant to Section 80 which, to the extent not exercised prior to the passing of this Resolution, are hereby revoked

SPECIAL RESOLUTION

5. That, subject to the passing of Resolution 5 and in place of all existing powers, the directors be empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (within the meaning of Section 94(2) of the Companies Act 1985) for cash pursuant to the authority conferred by Resolution 5 as if Section 89(1) of the Companies Act 1985 did not apply to such allotment provided that this power shall be limited to allotments of equity securities -

5 1 in connection with an issue or offer of such securities by way of rights or other pre-emptive offers in favour of holders of ordinary shares where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held by them but subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with fractional entitlements, record dates, or legal or practical problems under the laws of, or the requirements of any regulatory authority or stock exchange in, any territory or otherwise howsoever,

5 2 otherwise than pursuant to 5 1 above, up to an aggregate nominal amount of £15,503

and shall expire on the date of the next Annual General Meeting save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if this power had not expired

CHAIRMAN

