

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

BMC PETROLEUM LIMITED ("the Company")

Company No 5396497

RESOLUTION NUMBER 2

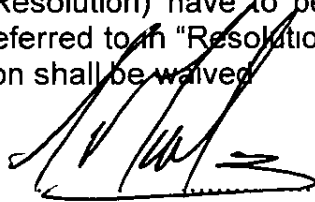
Passed on the 4th day of January 2014

The signatories to this Resolution, being 75% of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006

IT WAS RESOLVED THAT:

1 If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract (referred to in "Resolution Number 1" - attached) may properly be fulfilled, such provision shall be waived

Signed



CHARLES MASTERS

Signed



CAROLYNN MASTERS

Signed



SIMON MACKAY

Signed



CATHERINE MACKAY



A28

A2ZJO5CO

14/01/2014

#84

COMPANIES HOUSE

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX**

**TEL: 029 2022 9080
FAX: 029 2022 8571**

NOTES TO THE MEMBERS

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply or sign

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 6th January 2014, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date