

Company number: 05562373

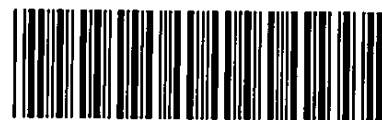
ORDINARY AND SPECIAL RESOLUTIONS

OF

FAIRFIELD ENERGY PLC (the *Company*)

Passed on 10 July 2010

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COMPANIES HOUSE

At a general meeting of the Company duly convened and held at Ash House, Fairfield Avenue, Staines, Middlesex TW18 4AB on 10 July 2010 at 8 a.m., the following resolutions were duly passed as an ordinary and a special resolution (respectively).

ORDINARY RESOLUTION

1 **THAT**, in addition to all existing authorities, the directors of the Company (the *Directors*) be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the *Act*) to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (*Rights*) up to an aggregate nominal amount of US\$77,000,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 31 July 2010, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

2 **THAT**, subject to and conditional upon the passing of resolution 1 in the notice of the meeting, and in addition to all existing powers, the directors be generally empowered pursuant to section 570 of the Act to allot equity securities (as defined in the Act) pursuant to the authority conferred by resolution 1 in the notice of the meeting as if section 561(1) of the Act did not apply to the allotment. This power expires (unless previously renewed, varied or revoked by the Company in general meeting) on 31 July 2010, 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Signed

Chairman of the meeting/~~Company secretary~~