

ANNEX

STRATIC UK HOLDINGS LIMITED (THE "COMPANY")  
COMPANY NUMBER 05971273

PRINT OF WRITTEN RESOLUTIONS OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006  
PASSED ON ..24 October.....2013

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions

**SPECIAL RESOLUTIONS**

- 1 **THAT** the Company's entry into (a) the AR Agreement, (b) the Documents and (c) the Transaction (including but not limited to the release of security over the Company's assets or guarantees) are approved
- 2 **THAT** the Company's entry into the Transaction will promote the success of the Company for the benefit of its members as a whole
- 3 **THAT** none of the directors of the Company who are also directors or employees of other members of the EnQuest PLC group (a "**Group Company**") shall infringe his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of any Group Company entering into or otherwise being interested in some or all of the Transactions or Documents
- 4 **THAT** the directors have authority to approve the terms of, and the transactions contemplated by, the Documents and any related or ancillary documents
- 5 **THAT** these resolutions have effect notwithstanding any provision of the Company's Articles of Association

Signed



[Director/Secretary]

for and on behalf of Stratic UK Holdings Limited

TUESDAY



A26 \*A2LHZUX7\* #170  
19/11/2013  
COMPANIES HOUSE