

Company number: 6425793

Africa Oil Exploration plc (the Company)

The following resolutions were passed at the Annual General Meeting of the Company held on 8 December 2009:

Passed as ordinary resolutions

- 1 That the Company's Investment policy be amended so that:-

The Company's Investment Strategy is intended to be a generalist one with no specific sector, national or regional focus. The company may be either an active investor and acquire control of a single company or it may be a passive investor and acquire non-controlling shares or other assets or businesses as is considered to be in the best interests of the company.

Passed as special resolutions

- 2 The companies name be changed to In-Solve plc

Jonathan Bradley-Hoare
Company Secretary
8 December 2009

