

**THE COMPANIES ACT 2006**

Company number 6456127

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**LAND ENERGY LIMITED ("the Company")**

CIRCULATION DATE: *20 march* 2008  
DATE PASSED: *20 march* 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution ("Resolution")

**ORDINARY RESOLUTION**

- 1 That the directors be and hereby are generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 ("the Act") to allot relevant securities (within the meaning of Section 80 of the Act) up to an aggregate nominal value of £2,700 provided that such authority shall (unless previously revoked or varied by the company in general meeting) expire on 18 April 2008 and save that the directors may allot relevant securities pursuant to this authority after that date pursuant to an offer or agreement made by the company on or before that date

**AGREEMENT TO WRITTEN RESOLUTION**


Please read the notes at the end of this document before signifying your agreement to the Resolution

We the undersigned are the members of the Company and are entitled to vote on the Resolution on *20 march* 2008, hereby irrevocably agree to the Resolution




  
John Westmacott

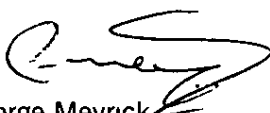
Dated *20 march* 2008

  
Peter Teasdale

Dated *20 march* 2008

  
Richard McLane

Dated *20 march* 2008

  
George Meyrick

Dated *20 march* 2008

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company's registered office
- **Post** returning the signed copy by post to the Company's registered office

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

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

3 Unless, by 18 April 2008, 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

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document