

THE COMPANIES ACT 2006

Company number: 6456127

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAND ENERGY LIMITED ("the Company")

CIRCULATION DATE: 9TH JUNE 2009
DATE PASSED: 10TH JUNE 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions ("Resolutions").

ORDINARY RESOLUTION

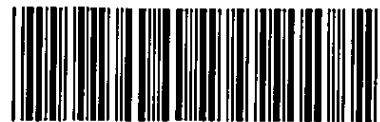
1. THAT the authorised share capital of the company be and hereby is increased from £22,750 to £26,000 by the creation of a further 325,000 "C" ordinary shares of 1p each ("C" Ordinary Shares") in the capital of the company. Such shares to have attaching to them the rights set out in the articles of association of the Company.
2. 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 £3,550 provided that such authority shall (unless previously revoked or varied by the company in general meeting) expire on 30 June 2009 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.

SPECIAL RESOLUTION

3. THAT the pre-emption rights contained in article 5.1 of the Articles be and are hereby disapplied and waived in relation to the following issues of shares pursuant to a variation agreement proposed to be dated today's date and proposed to be

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entered into between the Company (1), the Directors (as defined therein) (2), Foresight VCT plc ("F1") (3), Foresight 2 VCT plc ("F2") (4), Foresight 3 VCT plc ("F3") (5), Foresight 4 VCT plc ("F4") (6), EIS Investors (as defined therein) (7) and George William Meyrick (8):

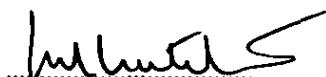
3.1 82,747 "A" Ordinary Shares; and

3.2 270,000 "C" Ordinary Shares.


AGREEMENT TO WRITTEN RESOLUTION

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


We the undersigned are the members of the Company and are entitled to vote on the Resolutions on 10th June 2009, hereby irrevocably agree to the Resolutions:


.....
John Westmacott

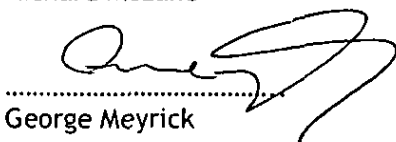
Dated: 10 / 06 / 2009


.....
Peter Teasdale

Dated: 10 / 06 / 2009


.....
Richard McLane

Dated: 10 / 06 / 2009


.....
George Meyrick

Dated: 10 / 06 / 2009

.....
For and on behalf of
Foresight VCT plc

Dated: 2009

.....
For and on behalf of
Foresight 2 VCT plc

Dated: 2009

.....
For and on behalf of
Foresight 3 VCT plc

Dated: 2009

Company (1), the Directors (as defined therein) (2), Foresight VCT plc ("F1") (3), Foresight 2 VCT plc ("F2") (4), Foresight 3 VCT plc ("F3") (5), Foresight 4 VCT plc ("F4") (6), EIS Investors (as defined therein) (7) and George William Meyrick (8):

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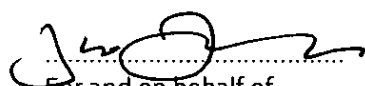
..... Dated: 2009
John Westmacott


..... Dated: 2009
Peter Teasdale

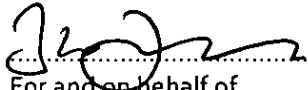
..... Dated: 2009
Richard McLane

..... Dated: 2009
George Meyrick

 Dated: 9th June 2009
For and on behalf of
Foresight VCT plc

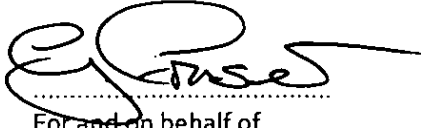
 Dated: 9th June 2009
For and on behalf of
Foresight 2 VCT plc

 Dated: 9th June 2009
For and on behalf of
Foresight 3 VCT plc



For and on behalf of
Foresight 4 VCT plc

Dated: 9th June 2009



For and on behalf of
Share Nominees Limited

Dated: 9th June 2009