

Company number  
SC238015

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
**ENERGY NORTH SEA LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

WHEREAS, on 22 June 2009, the company filed a Form 123 (notice of increase of capital) and a record of a shareholder resolution with the Registrar of Companies to increase the share capital of the company by US\$42,000,000.

WHEREAS no shareholder resolution was passed to effect this increase and the filings referred to above were made in error.

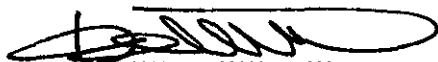
WHEREAS no shares have been issued out of this increased share capital.

In order to correct this filing error and by a written resolution dated 26 June 2009, the sole member of the company agreed to the following resolutions being passed as an ordinary resolution:

**Ordinary resolution**

That:

1. the authorised share capital of the company be decreased by cancelling and extinguishing unissued share capital of an amount equal to US\$42,000,000. The share capital of the company following the adoption of this resolution shall be £600,000 of 600,000 ordinary shares of £1 each.



Director/Secretary

