

COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION

OF

HARKNESS OIL SERVICES LIMITED

I, the undersigned, being the sole member of the Company entitled to attend and to vote at general meetings of the Company, HEREBY RESOLVE in terms of Section 381A of the Companies Act 1985 (the "Act")

That the Company pursuant to Section 379A of the Act hereby elects for the purposes of

- (a) Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting
- (b) Section 366A of the Act, to dispense with the holding of annual general meetings
- (c) Section 386 of the Act, to dispense with the annual re appointment of auditors

John Harkness



12 May 2008

