

Company No: SC375675

THURSDAY



S2LLUISQ
SCT 21/11/2013 #566
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABERDEEN OIL CORPORATION LIMITED

(Company)

Certified a true copy

Aberdeen 20/11/13

for and on behalf of Bumsess Paul LLP

MATTHEW STEWART GORDON
SOLICITOR + NOTARY PUBLIC

Circulated on 30 October 2012 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as an ordinary resolution (**Resolution**).

AS AN ORDINARY RESOLUTION:

IT IS HEREBY RESOLVED THAT the issued share capital of the Company be increased from £100,001 to £105,001 by the creation of 5,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.

AGREEMENT

PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTION.

The undersigned person being the only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

SIVA BALAN CHANDARA MOHAN

Date

30/10/12

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:
 - 1.1 By Hand: delivering the signed copy to Burness Paull LLP, Union Plaza (6th Floor), 1 Union Wynd, Aberdeen, AB10 1DQ, marked for the attention of Kenneth Gordon/Matthew Gordon,
 - 1.2 Post: returning the signed copy by post to Burness Paull LLP, Union Plaza (6th Floor), 1 Union Wynd, Aberdeen, AB10 1DQ, marked for the attention of Kenneth Gordon/Matthew Gordon,
 - 1.3 Fax: sending a copy of the signed copy by fax to Burness Paull LLP marked for the attention of Kenneth Gordon/Matthew Gordon on 01224 627437.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by the date which is 28 days after the Circulation Date, 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.
- 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.