

Company Number 509336

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF NOVUS UK (MALACCA STRAIT) LIMITED

DATED 5 September 2006

We, the undersigned, being the sole member of Novus UK (Malacca Strait) Limited ("the Company") for the time being entitled to receive notice of and to attend and vote at General Meetings, hereby resolve, pursuant to article 5 of the Company's articles of association, that the following resolution be passed and agree that the same shall have effect as if passed as a Special Resolution at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT:

Pursuant to section 250 of the Companies Act 1985, the Company shall exempt itself from the provisions for audit of the accounts for the year ended 31 December 2005 and all subsequent years during which the company remains dormant.

Signed
(Authorised signatory)
for and on behalf of
NOVUS UK (INDONESIAN HOLDINGS) LIMITED

