

No. of Company: 1103530

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

HUNTING OIL & GAS (OVERSEAS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 21st day of December 1989, the following resolutions were passed as Ordinary Resolutions of the Company:-

ORDINARY RESOLUTIONS

1. That, the authorised share capital of the Company be increased from £100 to £6,000,000 by the creation of 5,999,900 new Ordinary Shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company and that the Memorandum and Articles of Association be altered accordingly.
2. That, subject to the Articles of Association from time to time adopted by the Company, the directors be generally and unconditionally authorised to allot the new shares or any of them and to grant rights to subscribe for or convert securities into shares up to a maximum amount in any case as aforesaid equal to the nominal amount of authorised but unissued share capital of the Company at any time within five years from the date of passing this resolution to such persons in such proportions upon such terms (except at a discount) with such rights and restrictions, including but without limit as to differentiation between members of calls, and in such manner as the directors may decide.

.....
K.W. Miller D.L. CLARK.
Chairman of the Meeting

