

Company Number: 1285743

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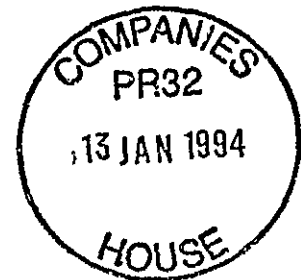
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

STATOIL (UK) LIMITED

("the Company")

(Passed 30th December 1993)



Pursuant to Section 381A of the Companies Act 1985 the following Resolution was duly passed on [30] December 1993 as a Special Resolution:

The Articles of Association of the Company be and they are hereby amended in the following manner, that is to say:

- (i) by deleting from Clause 2(2)(I)(a)(i) the words "in the case of the "A" Preference shares";
- (ii) by deleting the data "1993" from, and inserting in its place the date "1995" in, Clause 2(2)(I)(a)(i); and
- (iii) by deleting from Clause 2(2)(I)(a)(i) the words "in respect of the period from the date of issue to such date".