

Company No: 1421481

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

KELT U.K. LIMITED

Resolution dated the 28th day of November 1988 agreed to by all the members of the Company, taking effect as

A SPECIAL RESOLUTION

- of -

KELT U.K. LIMITED

passed on the 28th November 1988

We, the undersigned, being authorised representatives of all the members of the above-named Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE as a SPECIAL RESOLUTION:

"That Clause 3 of the Memorandum of Association of the Company be deleted and that a new Clause 3 as set out in the Memorandum & Articles of Association attached and initialled for the purposes of identification by the Chairman shall be adopted in its place."

Signed by and on behalf of
the members and dated
28th November 1988

.....
A. Locke

.....
R. Fox
For and on behalf of
Kelt Energy PLC