

Company No. 1452037

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

- of -

ENI FORTIES LIMITED
(the "Company")

PURSUANT TO SECTION 381a OF THE
COMPANIES ACT 1985 (AS AMENDED)

We, **ENI UKCS LIMITED**, being the sole shareholder of the above-named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby pass the following Resolutions as Elective Resolutions and agree that the said Resolutions shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ELECTIVE RESOLUTIONS

1. That, pursuant to section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the directors in respect of subsequent financial years shall not, and they shall not be required to, lay before the Company in general meeting copies of the Company's annual accounts, the directors' report and the auditors' report on those accounts.
2. That, pursuant to section 366A of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not in subsequent years hold annual general meetings.
3. That, pursuant to section 386 of the Companies Act 1985 (as amended by the Companies Act 1989) the Company shall not appoint auditors annually).

Dated this ¹⁴10 day of November 2003


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D P F Fagan
For Eni UKCS Limited



