

Company number: 1685656

The Companies Act 2006

Company limited by shares

Anglesey Oil Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Ordinary resolutions

1. **That** the authorised share capital of the company be and is increased to £500,100 by the creation of 500,000 ordinary shares of £1 each ranking equally with the existing ordinary shares in the capital of the company.
2. **That** the directors be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £500,100 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

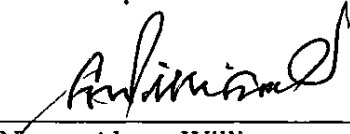
**JORDANS LIMITED
21 ST THOMAS ST
BRISTOL BS1 6JS
CLS/AW/L3105**

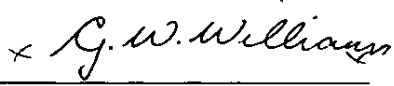


Special resolution

3. **That** article 2(a) of the company's articles of association shall not apply to any issue of shares made within 28 days of the date of the passing of this resolution unless the company passes a special resolution to direct otherwise.

Dated: 4 November 2008


Name: Alwyn Williams

x 
Name: Glenys Wyn Williams