

Pentex Energy plc
Company No: 1915605

Special Resolutions

At an extraordinary general meeting of the members of the above company convened and held in London on 1 May 2002, the following resolutions were passed as special resolutions:

- 1 That the company being a public company be registered as a private company as defined in s.1 of the Companies Act 1985 ('the Act').
- 2 That the regulations set out in the documents produced to the meeting, and for the purpose of identification signed by the chairman hereof, be approved and adopted as the memorandum of association and articles of association of the company, in substitution for, and to the exclusion of, the existing memorandum and articles of the company.


.....
Director

