

Registered Number 2556415

ENI BBI LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDER'S WRITTEN RESOLUTION
CIRCULATED ON 28 NOVEMBER 2011
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company proposed that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

"THAT issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 00 each in the Company "

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed



for and on behalf of Eni UK Limited

Date 28 November 2011

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WEDNESDAY



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30/11/2011

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COMPANIES HOUSE