

Petrofac UK Limited
Company No. 02615887

Resolutions relating to increase of authorise share capital

Resolution to increase authorised share capital

Ordinary Resolution

THAT in accordance with Section 121 of the Companies Act 1985, the authorised share capital of the Company be increased from £1,000 to £100,000 by the issue of 99,000 share of £1 each.

The new shares to rank *pari passu* with the existing shares.

Resolution to give authority to directors to allot shares from increased authorised share capital

Ordinary Resolution

THAT pursuant to Section 80 of the Companies Act 1985, with effect from the date of this resolution the directors be unconditionally authorised to allot relevant securities (as defined in the said Act) up to a maximum amount of £ 99,000 at any time (or times) during the period of five years from the date of this resolution or at any time after the date of this resolution provided that such allotment is in pursuance of an offer or agreement made by the Company before this authority expired.

Director.....

Date30 / April / 1987.....

