

Company number: 2719388

**ENERGEN INVESTMENTS LIMITED**

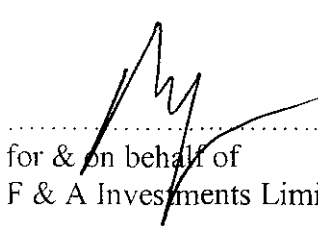
We the undersigned, being the sole member of the company, hereby resolve as written resolutions in accordance with regulation 53 of Table A (as incorporated by article one of the company's articles of association)

THAT the company's authorised capital be increased to £2,500,000 by the creation of a further 2,400,000 £1 ordinary shares to rank *pari passu* with those already in existence,

THAT, in consideration for the release of the entire amount owed by the company to the ultimate controlling party, the directors be authorised to allot an equivalent number of shares credited as fully paid up at par to us, and

THAT the authorities granted to the directors by article three of the company's articles of association be renewed for a period of five years from the date of this resolution and extended to cover the remaining authorised but unissued shares after the allotment referred to above.

Dated this 21<sup>st</sup> day of NOVEMBER, 2001.

  
.....  
for & on behalf of  
F & A Investments Limited

