

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SIBIR ENERGY PLC

(the "Company")

Company Number 3204093

MONDAY



LD1 *LCE1KR9W* 2
31/01/2011
COMPANIES HOUSE

The following Resolutions were passed as Special Resolutions on 28 January 2011

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 with the name Sibir Energy Limited
- 2 That new Articles of Association of the Company be adopted in the form attached to this resolution to the exclusion of all of the existing Articles of Association of the Company


VADIM YAKOVLEV,
CHAIRMAN OF SIBIR ENERGY PLC