



**CERTIFICATE THAT A PUBLIC COMPANY  
IS ENTITLED TO DO BUSINESS AND BORROW**

No. 3561414

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

**ANGLO SIBERIAN OIL COMPANY plc**

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff on the 1st June 1998

*K. Williams*  
MRS K. WILLIAMS

An Authorised Officer

