

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

STAR ENERGY LIMITED

(Company Number: 3806814)

15
Passed 15 July 2003

At an Extraordinary General Meeting of the above-named company duly convened and held on 14 July 2003, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

1 **THAT** the Company be and it is authorised for the purposes of article 4.1 of the articles of association of the Company to allot and issue 96,067 'A' Ordinary Shares of £1.00 each partly paid as to 11 pence per A Ordinary Shares, 864,606 'B' Preferred Redeemable Ordinary Shares of £1.00 each fully paid and 4,092,087 Redeemable Preference Shares of £0.10 each fully paid;

2 **THAT** the articles of association be and they are amended as follows:

In schedule 1 of the articles of association in the second line of the final paragraph of that schedule by the deletion of the number "500,000" and the substitution for it of the number "1,760,722".


Secretary



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL

Norman Rowe 23 July 2003