

No. 3947697

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

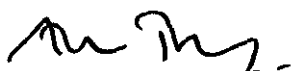
OF

EXPLORATION SERVICE COMPANY LIMITED

At an Extraordinary General Meeting of the Sole Member of the company held at Breakspear Park, Breakspear Way, Hemel Hempstead, Hertfordshire, HP2 4UL on 30 March 2001, the following Resolution was passed in the form of a Special Resolution:

1. THAT the provisions of the Memorandum of Association be altered by replacing object clause 3.B. with the following text:

“To carry on business as a general commercial company, specifically to act as a holding company, to own interests in other companies either as subsidiaries, related companies or investments”.



Andrea Margaret Thomas

Secretary

REGISTERED OFFICE

Breakspear Park
Breakspear Way
Hemel Hempstead
Herts, HP2 4UL
United Kingdom

