

Company No 4487586

**CENTRICA RESOURCES PETROLEUM UK LIMITED**

**Written Resolution**

of the Sole Member of the Company

**Circulation Date:** 21/12/2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**)

**Special Resolution**

**THAT**, the directors of the Company having on 21/12/2012 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced as follows

- 1 reduction of the Company's share premium account from £1,757,700 to nil, and
- 2 reduction of the Company's issued share capital from 379,983 ordinary shares of £100 each to 1 ordinary share of £100

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed on behalf of Centrica Resources UK Holdings Limited

Date

21/12/2012

**NOTES:**

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to apply

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- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on 18 Jan 201<sup>3</sup>2, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

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The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21/12/1 2012 the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company

  

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FOR AND ON BEHALF OF  
Secretary **SECA SECRETARIES LIMITED**