

Private company limited by shares

Written Resolution

- of -

Star Energy Group Limited (the Company) Company number 05054503
13 December 2011

Please read the notes below before signifying your agreement to the resolution below

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose that the following resolution be passed as a special resolution.


Resolution	For	Against
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SPECIAL RESOLUTION

THAT the share premium account of the Company be and is hereby reduced by £155,454,228 from £155,454,228 to £0



We the undersigned being the sole member of the above-named Company entitled to vote on the resolution of the Company on 13 December 2011 and having received the attached solvency statement made by the directors of the Company pursuant to section 642 of the Act irrevocably agree to the resolution as indicated above


.....

Signed by or on behalf of

Name Petronas International Corporation Ltd

Date 13 December 2011



NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

Post: returning the signed copy by post to the Company Secretary at **Grand Buildings,
1-3 Strand, London, WC2N 5ET**

By hand: to Nailesh Rambhai.

Email: by attaching a scanned copy of the signed document to an e-mail and sending it to nailesh.rambhai@petronasenergy.com. Please enter "Written resolution dated **13 December** 2011" in the email subject box.

If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- (2) Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (3) If by **9 January 2012** insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- (4) If you are signing this document on behalf of a person under a power of attorney or other authority, please return a copy of the relevant power of attorney or authority together with this document.