

**PDM OILSENSE LIMITED (the "Company")**

**WRITTEN MEMBER'S RESOLUTION**

**PURSUANT TO**

**SECTION 381A OF THE COMPANIES ACT 1985**

Pursuant to section 381A of the Companies Act 1985 we, the undersigned, being all the members of the Company entitled at the date hereof to attend and vote at general meetings of the Company at which the following resolutions are proposed hereby agree and confirm that the following resolutions shall for all purposes have effect as if they had been passed by the Company in general meeting. Accordingly we hereby resolve as follows:

**ORDINARY RESOLUTIONS**

1. THAT Charles Reynolds, Paul Morris and Philip Simpson be appointed as directors of the Company.
2. THAT the share capital of the Company be increased from £1,000 divided into 1,000 ordinary shares of £1.00 each to £10,000 by the creation of 9,000 ordinary shares of £1.00 each which shall rank pari passu with the existing ordinary shares of the Company.

**SPECIAL RESOLUTION**

3. THAT the memorandum of association of the Company be amended by the insertion of a note to clause 5 to record the change made to the share capital of the Company as a result of this written resolution to the effect that the following clause 5 shall be inserted in place of and to the exclusion of the existing clause 5:

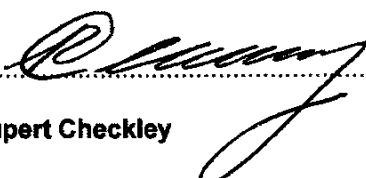
"The share capital of the Company is £10,000 divided into 10,000 ordinary shares of £1.00 each."

  
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Charles Morris

29/01/07  
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DATED

  
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Rupert Checkley

29/01/07  
.....

DATED

FRIDAY



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COMPANIES HOUSE