

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."

CA Morris

Charles Morris

29/01/07

DATED

R Checkley

Rupert Checkley

29/01/07

DATED



A30 02/02/2007 356
COMPANIES HOUSE

FRIDAY