

Company Number: 5301950

THE COMPANIES ACT 1985 to 1989

WRITTEN RESOLUTIONS OF THE MEMBER

OF

NIDO PETROLEUM (UK) LIMITED

("the Company")

Passed: 18th January 2005

We, the undersigned, being the member of the Company for the time being entitled to attend and vote at any general meeting of the Company HEREBY PASS the following resolutions as Elective Resolutions:

1. THAT the provisions of Section 80A of the Companies Act 1985 (the "Act") shall apply, instead of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80;
2. THAT in accordance with Section 252 of the Act the Company hereby elects to dispense with the laying of accounts and reports before the Company at a shareholders meeting;
3. THAT in accordance with Section 366A of the Act future Annual General Meetings of the Company will be dispensed with; and
4. THAT in accordance with Section 386 the Company elects to dispense with the obligation to appoint Auditors annually.


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David Whitby

For and on behalf of Nido Petroleum (BVI) No. 2 Pty Limited

Dated this 18th day of January 2005

