

Company number: 6964333

WRITTEN RESOLUTIONS

OF

Reform Energy Ltd (**Company**)

SATURDAY



A06 *AHH3UGWH* 276
23/01/2010
COMPANIES HOUSE

Passed on 19 January 2010

The following resolutions were duly passed as written resolutions on 19 January 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

1. To authorise the director generally and unconditionally the purposes of section 80 of the Companies Act 1985 (1985 Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £1 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

2. To appoint David Birch as director of the Company.

SPECIAL RESOLUTION

3. Subject to the passing of resolution 1 above, to authorise the directors pursuant to section 95 of the 1985 Act to allot equity securities (within the meaning of section 94(2) of the 1985 Act) wholly for cash pursuant to the authority conferred by resolution 1 above as if section 89(1) of the 1985 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities:
 - (a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings of such shares, but subject to such exclusions or other arrangements as the director may deem necessary or expedient in relation to fractional entitlements or any

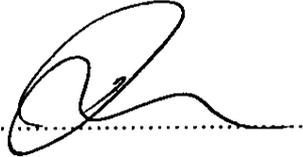
legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange; and

- (b) otherwise than pursuant to paragraph a above up to an aggregate nominal amount of £1;

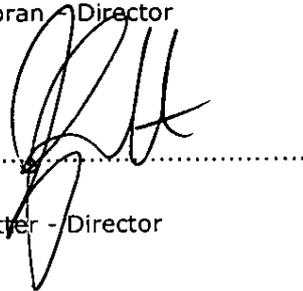
and shall expire five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed.....

Christopher Evans - Director

Signed.....

David Foran - Director

Signed.....

John Potter - Director