

Company No 7220556

The Companies Act 2006
Company limited by shares
Special resolution
of

IRTYSH PETROLEUM PLC

At a general meeting of the company held on ~~30~~ 30 October 2010, the following resolution was passed

Special resolution

That the company be re-registered as a private company under the Companies Act 2006 in the name of Irtys Petroleum Limited

Rumi Subas P.w

Chairman

