

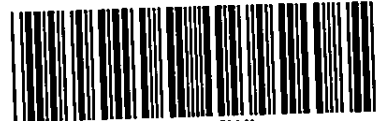
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

OYSTER PETROLEUM LIMITED (the "Company")

FRIDAY



A26 *A45ZJ10W* #151
24/04/2015
COMPANIES HOUSE

PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

ORDINARY RESOLUTION

- 1 THAT, pursuant to section 551 of the Companies Act 2006, the Board of Directors be authorised generally and unconditionally to allot shares or grant rights to subscribe for or convert any security into shares in the Company up to 50,000 ordinary shares of a nominal value of £1 to Oyster Petroleum Holding Limited with a sum of US\$ 10 to be paid up per share provided that this authority, unless renewed, shall expire on 30 April 2015 save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot the shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired

SPECIAL RESOLUTION

- 2 THAT, if resolution 1 is passed, the Board be given power to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution as if section 561 of the Companies Act 2006 and Article 9 2 of the Company's Articles of Association did not apply to any such allotment or sale, such power to apply until 30 April 2015, save that during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Board may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended

By order of the board

Director/Secretary

Date