

Company Number 8649342

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**


**OYSTER PETROLEUM HOLDING LIMITED (the "Company")**

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

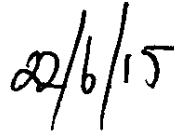
**ORDINARY RESOLUTION**

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 405,000 Preference A Shares of a nominal value of £0 001 to HV VI Invest Quebec Limited with a sum of US\$10 to be paid up per share provided that this authority, unless renewed, shall expire on 30 June 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

By order of the board



Director/Secretary



Date

