

Company No: 96792

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

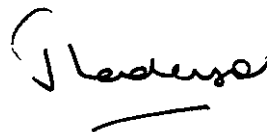
WRITTEN RESOLUTION

of

ECODRILL VENTURES LIMITED
("the Company")

The following Resolution is a copy of a Special Resolution of the Company agreed to by the members of the Company on 29th September 1994, in accordance with Section 381A of the Companies Act 1985:-

- A. To vary the rights attaching to the Preference Shares pursuant to Article 15B of the Articles of Association of the Company so that the Preference Shares shall rank pari passu in all respects with the Ordinary Shares of £1 each in the capital of the Company except that the holders of the Preference Shares shall not be entitled to attend or vote at any general meeting but shall be entitled to receive notice of all general meetings;
- B. To waive all past and existing rights to any dividends payable on the Preference Shares; and
- C. To adopt new Articles of Association of the Company in the form attached to this resolution and initialled by each of us for identification purposes only.



Director

