

**Venture Production plc**  
**Company Number SC169182**

Below is a copy of a resolution passed at the Annual General Meeting of the Company on  
14 May 2009.

That the authorised share capital of the Company be increased from £900,000 to £1,100,000 in nominal amount by the creation of 50,000,000 new ordinary shares of 0.4 pence each in the capital of the Company.

Certified to be a true copy of the original resolution.



Simon N Waite  
Company Secretary

15 May 2009

SATURDAY



\*SJV1J9WV\*

SCT

16/05/2009

81

COMPANIES HOUSE