

Company Number SC169182

VENTURE PRODUCTION PLC (the "Company")

**Minutes of a general meeting of the Company
(being an extraordinary general meeting of the Company for the purposes of Article 71 of the
Company's Articles of Association)**

held at Millstream, Maidenhead Road, Windsor, SL5 6GD on 6 May 2010 at 9.00 a.m.

Notice of the meeting had been given to shareholders. A quorum was present and the meeting proceeded to business. With the consent of the member present, the notice of the meeting was taken as read. The following resolutions were passed as special resolutions:

SPECIAL RESOLUTIONS

THAT:

- (A) the company be re-registered as a private limited company under section 97 of the Companies Act 2006;
- (B) the name of the Company be changed to Venture Production Limited;
- (C) the regulations contained in the document attached to this written resolution and marked "A" for the purpose of identification be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association thereof; and
- (D) the directors shall have the powers given by section 550 of the Companies Act 2006.



Signed by Chairman

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