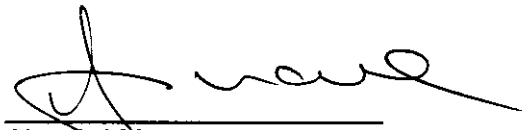


UBERIOR OIL & GAS LIMITED
(Registered Number SC314241)
("the Company")

By written resolution of the Company in accordance with Section 381A of the Companies Act 1985, the following resolution was passed on 9th January 2007.

- (1) That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
- (2) That in accordance with the provisions of Section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings; and
- (3) That in accordance with the provisions of Section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually


Alistair I Macrae
Secretary

Date 16/1/2007

