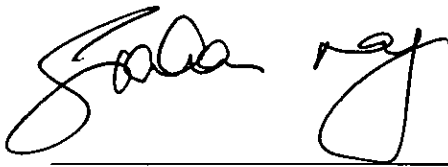


VIKING UK GAS LIMITED
(COMPANY NUMBER 1421481)

**UNANIMOUS WRITTEN SPECIAL RESOLUTION OF THE SOLE
SHAREHOLDER PASSED ON 22ND MAY 2009**

IT WAS RESOLVED THAT the authorised share capital of the Company be increased from £3,100,000 to £11,600,000 by the creation of 8,500,000 ordinary shares of £1 each ranking pari passu in all respects with the existing shares of £1 each in the capital of the Company.

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED ON
22ND MAY 2009



Graham May

Company Secretary



PC3 *PFC4RAAV* 482
30/05/2009
COMPANIES HOUSE