

No: 2552899

The Companies Act 1985

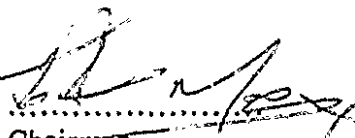
Private Company Limited by Shares

Resolutions of Enterprise Oil Italy Limited

At an Extraordinary General Meeting of the Company held at Notary's Office, Studio Notarile Atlante Cerasi, Pizzale di Porta Pia 121, Rome, Italy, on Tuesday 15 December 1992 the following resolutions were passed as Ordinary Resolutions:

**Ordinary Resolutions**

1. THAT the authorised share capital of the Company be and is hereby increased to £136,002 by the creation of 36,000 preference shares of £1 each, such new shares to rank pari passu in all respects with the existing preference shares in the capital of the Company.
2. THAT the Directors be and they are hereby authorised, pursuant to Section 80(1) of the Companies Act 1985 ("the Act"), to exercise all the powers of the Company to allot relevant securities, within the meaning of Section 80(2) of the Act, up to an aggregate nominal amount of £36,000 during the period from the date of the passing of this resolution up to and including 30th June 1993.

  
Chairman

Rob

