

Ordinary Resolutions of

SUN OIL LTD

Company No:
3010238

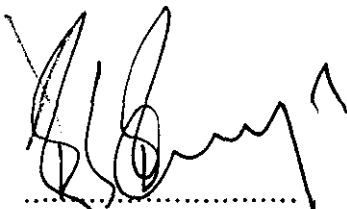
Passed:
26th April 2001

The Companies Acts 1995 and 1989

At an Extraordinary General Meeting of the Company duly convened and held at Unit B3, St Leonards Road, London NW10 6ST on 26th April 2001 the following Resolutions were duly passed as Ordinary Resolutions.

Resolutions

1. That the capital of the Company be increased from £10,000 to £1,000,000 by the creation of 990,000 ORDINARY shares of £1.00 each.
2. That the Directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1995 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.



Chairman
Rami Ranger

