

Company Number: 6811574

THE COMPANIES ACTS 1985, 1989 and 2006

---

A PRIVATE COMPANY LIMITED BY SHARES

---

**WRITTEN RESOLUTION**

**OF**

**CUADRILLA WELL SERVICES LIMITED**

**Pursuant to Section 288 of the Companies Act 2006 ("the Act")**

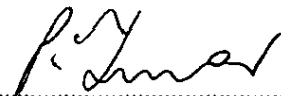
**Passed the 3<sup>rd</sup> day of April 2009**


In accordance with Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution is passed as an ordinary resolution.

We, the undersigned members of the Company, being the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE that the following resolution be passed as an ordinary resolution and agree that the resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

**Written Resolution**

"THAT the authorised share capital of the company be decreased from £100 made up of 100 ordinary shares of £1 each and \$100 made up of 100 ordinary shares of \$1 each to \$100 by the cancellation of 100 ordinary shares of £1 each."

  
.....  
For and on behalf of  
Cuadrilla Resources Limited

  
.....  
For and on behalf of  
Aldlex Limited

FRIDAY



A21

\*A2TME93H\*

17/04/2009

COMPANIES HOUSE

208