

AWILCO DRILLING LIMITED

**(A company incorporated under the laws of England and Wales
with registered number 07114196)**

Minutes of a general meeting of Awilco Drilling Limited (the "**Company**")
held at Stephenson Harwood, One, St. Paul's Churchyard, London EC4M 8SH at 4:30 p.m.
on 23 September 2010

PRESENT: Mark Russell (Chairman)

IN ATTENDANCE: Milan Thakker

Quorum and composition

- 1 Mark Russell (the "**Chairman**") took the chair and reported that due notice of the meeting had been given to the sole member of the Company, and that a quorum was present given that the sole member had appointed the Chairman as proxy in respect of 5,670,000 of its ordinary shares (the "**Voting Shares**"). Accordingly, the Chairman declared the meeting open.

Resolutions

- 2 The Chairman proposed each of the three ordinary resolutions set out in the notice convening the meeting dated 7 September 2010 (the "**Meeting Notice**").
- 3 On a poll each of the ordinary resolutions was passed by the requisite majority, with all Voting Shares being voted in favour of each resolution. Accordingly the Chairman declared that each of the ordinary resolutions set out in the Meeting Notice had been duly passed as ordinary resolutions of the Company.

Close

- 4 There being no further business the Chairman declared the meeting closed.



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Chairman