THE NATIONAL PETROLEUM COMMISSION (NPC)

Rapporteur's Office

مكتب المقـــرر

Pursuant to the provision of Article (191 -1), Article (191 -2) and Article (191 - 3 - A,B and C) of the Interim National Constitution of the Republic of The Sudan 2006, and Article No (9) of the Presidential Decree No (37) for 2006, and the Presidential Decision No (252) for 2005 and Article No (3) of NPC Internal Regulations, 2006, The National Petroleum Commission issued the following Resolutions:

Resolutions Definition:

These Resolutions called "National Petroleum Commission Resolutions for Managing and Developing Petroleum Sector in Sudan, and to be active in the date of signature"

1. Resolution No (5),2007

Approval of Production Sharing Agreement for Block (13) introduced by MEM.

2. Resolution No (7),2007

The pulling out of the British White Nile Co from Block B and its removal from entering as partner by purchasing the share of Marithon Co. refrained from the Block.

3. Resolution No (8),2007

Assignment to the rapporteur of NPC and MEM to assess the assets of British White Nile Co. in Block (B) and Ascom Co. in Block (5B) for settlement. and to submit a report to the NPC.

THE NATIONAL ETROLEUM COMMISSION (NPC)

Rapporteur's Office

مكتب المقسرر

4. Resolution No (9),2007

Assuring the allocation of 10% for GOSS in Block B and identifying a qualified company with high financial and technical capabilities to nominated by NPC rapporteur and to be accepted by the 1st Vice President, President of GOSS, to replace the refrained Marithon Co.

5. Resolution No (10),2007

Putting in Consideration Ascom Co. to be use within the group of companies that provide petroleum services in Block (5B).

6. Resolution No (11),2007

An assignment to the NPC rapporteur in co ordinate with MEM to re-negotiate with the companies owning the concession and licensed to work in Block (5B), to allocate 10% to GOSS and the Possibility to involve Ascom Co. within the work group in the Block as a partner by mutual consent with other partners.

Signed by:

Field Marshal.Omer H. A.EL Bashier

President of the Republic of Sudan, Co-Chair of the National Petroleum Commission.

Date 17... 6./ 2007 Khartoum

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General. Silva Kair Myardait. First Vice President of the Republic of Sudan, President Of the Government of South of Sudan, Co-Chair of the National Petroleum Commission

Date 1.7.. / 6. / 2007 Khartoum