1. JX Nippon Exploration and Production (U.K.) Limited
   (1) President and CEO: Kemmei Nakata
   (2) UK General Manager: Tim Blackford
   (3) Shareholders: JX Nippon Oil & Gas Exploration Corporation 100%
   (4) Paid-in capital: GBP57.51 million
   (5) Established: December 2, 1996

2. Summary of Kinnoull Field
   (1) Location: Central North Sea
   (2) Block: 16/23a, 16/24a
   (3) Participating interest: BP (77.06%)
                              JXNEPUK (22.94%)

3. Summary of Andrew Field
   (1) Location: Central North Sea
   (2) Block: 16/27a
   (3) Participating interest: BP (62.75%)
                                JXNEPUK (27.39%)
                                Talisman (9.86%)

4. Area Map