

In the matter of the Companies Law (2000 Revision)

and

In the matter of Oil & Gas Colombia Inc.

BETWEEN:

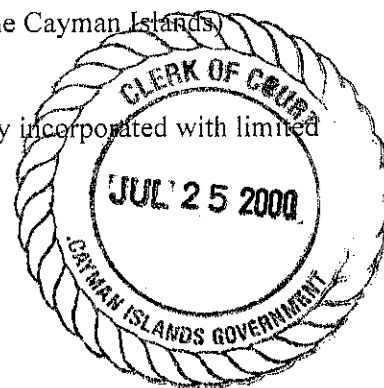
OIL & GAS COLOMBIA, INC. (an exempted company registered by way of continuation with limited liability under the laws of the Cayman Islands)

-and-

TRITON COLOMBIA INC. (an exempted company incorporated with limited liability under the laws of the Cayman Islands)

-and-

The holder of 1,000 shares of \$1.00 each in
OIL & GAS COLOMBIA INC.



EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the 9 day of AUG 2000, at 9:30 o'clock, on the hearing of an application by the Oil & Gas Colombia Inc. ("the Company") that:

1. The Company may be at liberty to obtain the written consent to a Scheme of Arrangement proposed to be made between the company and the following classes:
 - (i) The holder of 1,000 ordinary shares
2. AND that directions may be given waiving the requirement to convene meetings and allowing the consent of the various classes to be obtained in writing, or, in the alternative, allowing such meetings to be convened at short notice.

3. And that W. Greg Dunlevy, of 6688 North Central Expressway, Suite 1400, Dallas, Texas 75206, U.S.A., or, failing him, James C. Musselman of 5404 Falls Road, Dallas Texas 75220 or, failing him, A.E. Turner III of 3004 Rosedale, Dallas Texas 75205 may be appointed Chairman of the said meetings and directed to report the results thereof to the Court. Each of the above named is a director of the Company.

DATED this 24th day of July, 2000.

Walkers
WALKERS
Attorneys-at-Law for and on behalf
of the Applicant

TIME ESTIMATE: The estimated length of the hearing of this Summons is 30 minutes.

This Summons was issued by Walkers of P.O. Box 265, Walker House, George Town, Grand Cayman, Attorneys-at-Law for the Applicant whose address for service is care of his said Attorneys-at-Law.