

The Companies Act 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
M.P. STORAGE AND BLENDING LIMITED

Passed

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Deepwater Wharf, Cargo Fleet, Middlesbrough on Monday ~~28th~~ April 1997 the sub-joined Special and Ordinary Resolutions were duly passed, viz:-

SPECIAL RESOLUTIONS

1. That the Company be empowered to purchase at the price of £1,848.00 per Share the 500 Ordinary Shares in the Company currently owned by Harry Appleton and that the Directors be empowered on behalf of the Company to enter into all instruments necessary to give effect to the acquisition of the said Shares
2. That the Directors be authorised on behalf of the Company to borrow up to the whole of the purchase price of the said Shares in order to give effect to the transaction referred to in Resolution 1. above



ORDINARY RESOLUTION

1. That the Board be authorised to accept the resignation (without compensation) of Mr. Harry Appleton both in his capacity as a Director of the Company and as employee

Signed.....

Director

Signed.....

Secretary