

Number of Company: 2237482

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

FORD FUELS LIMITED

Passed the 5th day of AUGUST, 1994

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on 5th AUGUST 1994 the following ORDINARY RESOLUTION was duly passed:-

That:

- i) The Share Capital of the Company be increased by the creation of 999,000 new Ordinary Shares of £1 each.

These shares are to be in addition to those shares already in existence.

- ii) The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined in Section 80 of the said Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital at the date of the passing of this Resolution; and that this authority shall expire on the fifth anniversary of the date of the passing of this Resolution unless varied or revoked or renewed by the Company in General Meeting. Save that the Directors may notwithstanding such expiry, allot relevant securities under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

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M Ford - Chairman

