

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
COCKER BROTHERS LIMITED
("Company")

PASSED ON 31 MARCH 2010

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 31 March 2010 as ordinary resolutions and as a special resolution as indicated below

ORDINARY RESOLUTIONS

- 1 **That** the articles of association of the Company be amended by deleting the provision which, by virtue of paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, is treated as a provision of the articles of association of the Company setting the maximum amount of shares that may be allotted by the Company
- 2 **That** the directors shall have the powers given by section 550 of the Companies Act 2006 ("Act")

SPECIAL RESOLUTION

- 3 **That**, pursuant to section 569 of the Act, the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash as if section 561 of the Act did not apply to any such allotment



Director

