

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
PANOCEAN STORAGE & TRANSPORT (1995) LIMITED**

An Extraordinary General Meeting of the Company was held at Ocean House, The Ring, Bracknell, Berkshire RG12 1AN on the day of 1st August 2000 and the following resolution was duly passed thereat:

SPECIAL RESOLUTION

1. That the provisions of the memorandum of association of the Company with respect to its objects be altered by adding at the end of paragraph (1) of Clause 3 the following words:-

“and to carry on the business of an investment company.”


.....
CHAIRMAN

