

26-06-95

SS MOTORS (FUELS) LIMITED
(Registered in England - No. 891979)

WRITTEN RESOLUTIONS

(Passed 16th June 1995)

Pursuant to section 381A of the Companies Act 1985 the following
Resolutions are hereby passed as Special Resolutions:

SPECIAL RESOLUTIONS

- 1 That the Articles of Association of the Company be altered by the addition of the following new Article 14:-

"(14) Subject to the provisions of the Companies Acts 1985 and 1989, the Company may purchase any of its own shares. Regulation 10 of Table A shall not apply to the Company."

and by the deletion in Article 11 of the words "Subject as hereinafter mentioned" and by the deletion of Article 12.

- 2 That the Purchase Contract expressed to be made between Kevin Munns (i) and the Company (ii) and to provide for the purchase by the Company of 50 Ordinary Shares of £1 each of the Company (a final draft whereof marked "A" is produced to the members of the Company and for purposes of identification signed by Michael Munns) be and the same is hereby approved and the Directors be and they are hereby authorised to procure the Company to enter into such Purchase Contract.

Signed by all the members of the Company who at the date of the Resolutions (being the date when the Resolutions are signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolutions been put to such a meeting:

Signature:

K. Munns

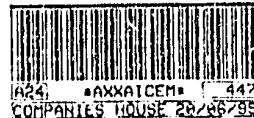
Name:

KEVIN JONAS MUNNS

Date of Signature:

16th June 1995

As to Resolution 1 only



26-06-95

Signature: Name: *H. J. Evans, a attorney for Michael Morris*Date of Signature: *16th* June 1995

Evans
 I, MICHAEL MORRIS, being a Director of the Company, hereby certify that:

- 1 In accordance with paragraph 5(3) of Schedule 15A Companies Act 1985 a copy of the final draft of the Purchase Contract referred to in Resolution No.2 and the report was supplied to each relevant member at or before the time at which those Resolutions were supplied to such member for signature.
- 2 A copy of the above Resolutions was sent to the Company's auditors in accordance with section 381B of the Companies Act 1985 and received by them on 31st May 1995.
- 3 The Company's auditors notified the Company on 7th June 1995 that in their opinion the Resolutions did concern them as auditors but did not need to be considered by the Company in general meeting.
- 4 Accordingly the Resolutions have effect and pursuant to Section 381A(5) of the Companies Act 1985 are deemed to have been passed on *16th* June 1995.



Secretary

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.