

Company No. 1475550

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF THE SOLE MEMBER OF
PLANTSMAN ARDLEIGH STORAGE LIMITED

We, the undersigned, being the sole member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following sub-joined resolution in accordance with Section 381A of the Companies Act 1985, as inserted by Section 113 of the Companies Act 1989:

ORDINARY RESOLUTION

THAT it be noted and confirmed that on 27 March 1998 the authorised share capital of the Company was increased from £100,000 to £300,000 by the creation of 200,000 Preferred Ordinary Shares of £1.00 each with special rights and provisions as detailed in new Articles of Association of the Company approved by the sole member of the Company on the same date.

THAT it be noted and confirmed that at a board meeting held on 27 March 1998 a Letter of Application in respect of 200,000 Preferred Ordinary Shares of £1.00 each in the Company was tabled

THAT the Letter stated that the application was made on behalf of Boxford (Suffolk) Holdings Limited and was signed by Susanna Peake Rendall

THAT this was a typographical error, the intention having been at all times that the application be made by Boxford (Suffolk) Farms Limited, the sole member of the Company

AND THAT at the time of the application Susanna Peake Rendall was a director of both Boxford (Suffolk) Holdings Limited and Boxford (Suffolk) Farms Limited.

THAT at the said meeting the board of directors approved the allotment of 200,000 Preferred Ordinary Shares of £1.00 each, authorised the secretary to file the necessary return at Companies House, make the necessary entries in the registers and prepare, seal and issue share certificate No.5

AND THAT the typographical error was not detected and the resolution, statutory form, registers and share certificate do not reflect the name of the intended allottee.




THAT it be noted that a letter has been received by the directors of the Company, duly signed for and on behalf of Boxford (Suffolk) Holdings Limited, confirming that that company was not the intended allottee and has at no time had any interest, beneficial or otherwise, in the aforementioned 200,000 Preferred Ordinary Shares of £1.00 each in the share capital of the Company.

THAT, for the avoidance of doubt and to correct the information on the public register, an amending Form 88(2) in respect of the allotment of 200,000 Preferred Ordinary Shares of £1.00 each in the Company to Boxford (Suffolk) Farms Limited be filed at Companies House in substitution for the Form 88(2) filed on 30 March 1998

THAT Susanna Peake Rendall be authorised to correct the name of the allottee in the Company's registers and initial the said corrections

AND THAT the secretary be authorised to void share certificate No.5 and in substitution therefor to issue a new share certificate No.5 in favour of Boxford (Suffolk) Farms Limited.

Signed  – Duly Authorised
For and on behalf of Boxford (Suffolk) Farms Limited

Dated: 15.1.99

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR