

Company Number 05998024
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
VIVERGO FUELS LIMITED (the "Company")
passed on 10 December 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution was duly passed as a written resolution of the Company

ORDINARY RESOLUTION

That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot ordinary shares of £1 each in the Company up to an aggregate maximum nominal amount of £10,270,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities



Company Secretary

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

