

Company number 07382287

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALLIED COMMERCIAL FINANCE LTD

SATURDAY



Circulation Date: *10 January* 2010

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed by the directors as a special resolution of the Company

SPECIAL RESOLUTION

THAT, notwithstanding anything to the contrary in the Company's Memorandum and Articles of Association, the Company's entry into, execution of and performance of the obligations arising under a cross guarantee and indemnity to be provided by the Company, Allied Tanks Group Limited (company number 05700234) ("ATGL") and Allied Tanks & Fabrications Ltd (company number 01805063) ("ATFL") in favour of County Asset Finance Limited (company number 3068154) (the "**Beneficiary**"), whereby the Company agrees to guarantee and indemnify the Beneficiary for all sums and liabilities due to the Beneficiary by ATGL and ATFL be approved and the officers of the Company are hereby authorised to execute the Guarantee on behalf of the Company as a deed, whether acting by way of two directors, one director and the company secretary or a director in the presence of an independent witness

The undersigned, being the only person(s) eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree(s) to the resolution

Name

J Ferguson

Name

Name

Name

NOTES:

1 If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods

- **By Hand** delivering the signed copy to DWF LLP, 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA
- **Post** returning the signed copy by post to DWF LLP, 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by no later than 28 days following the circulation date. If you agree to the resolution please ensure that your agreement reaches us before that date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document