

COMPANIES ACT 2006

WRITTEN RESOLUTION


OF

ABERDEEN OILS LIMITED

Registered in Scotland No. SC220344
("the Company")

The following Special Resolutions were passed as Written Resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 8 September 2009:

1. "That a guarantee to be granted by the Company in favour of The Royal Bank of Scotland plc ("**Guarantee**"), pursuant to which the Company will guarantee jointly and severally with Highland Fuels (Investments) Limited, Highland Fuels Holdings Limited and Wilsons Fuels Limited the present and future obligations of Highland Fuels Limited under a revolving credit facility of up to £750,000, the Company's liability under which guarantee is limited to £750,000 plus interest and expenses, is to the commercial benefit and in the best interests of the Company as a whole and that it be and is hereby approved;"
2. "That the Company be and is hereby instructed and authorised to execute the Guarantee subject to such amendments as the board of directors of the Company in their discretion see fit."


Ledingham Chalmers LLP
Company Secretary

Presented by: Ledingham Chalmers LLP
Johnstone House
52-54 Rose Street
Aberdeen AB10 1HA

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