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COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

PHUEL OIL TOOLS LIMITED ("the Company")
(Company number SC269131)

Passed on 19th December 2012

The following resolution is a copy of the Special Resolution of the Company agreed to by the whole members of the Company entitled to vote thereon passed on 19th December 2012, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

(A) "That the authority of the directors of the Company to allot or grant rights to subscribe for or convert any securities into shares in the capital of the Company, as contained in Article 8.1 of the Company's Articles of Association, be renewed and extended, and accordingly, in order to give effect thereto, the Articles of Association of the Company be amended by the deletion of existing Article 8.2.1 and insertion of a new Article 8.2.1 as follows:

"8.2.1 shall be limited to a maximum nominal amount of shares in issue of £1,766,762 comprising 266,777 Ordinary Shares and 1,499,985 A Ordinary Shares;"

(B) "That the allotment and issue of the following Shares, at par, be and is hereby approved:

Allottee	Number & Type of Shares
Habu Services AS	96,000 Ordinary and 249,985 A Ordinary
William Edward Liversidge	36,000 Ordinary and 125,000 A Ordinary
Alexander Nisbet Bell	36,000 Ordinary and 125,000 A Ordinary
Colin Baker McCracken	36,000 Ordinary
Mark McCorry	36,000 Ordinary

Signed for and on behalf of Phuel Oil Tools Limited as follows:-


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Company Secretaries

Date19th December 2012.....

