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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 15 March 2013**


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 15 March 2013, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

"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 £2,099,985 comprising 600,000 Ordinary Shares and 1,499,985 A Ordinary Shares;"

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

  
.....  
Company Secretaries

Date .....15 March 2013.....

