

1585086

ANGLIA OILS LIMITED

Extract from the Minutes of an Extraordinary General Meeting  
of the Company duly convened, held and constituted  
on the 15th day of December 1989  
at M.P. Bruuns Gade 27, DK-8100, Aarhus C, Denmark.

IT WAS RESOLVED as follows:-

- a) the capital of the Company be increased to £5,500,000 by creation of 3,000,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing 2,500,000 Ordinary Shares of £1 each; and
- b) the Directors of the Company be and the same are hereby required, directed and authorised pursuant to section 80 of the Companies Act 1985 and notwithstanding anything in Article 5 of the Articles of Association of the Company to allot and issue 3,000,000 Ordinary Shares of £1 each to Aarhus Oliefabrik A/S.

PROVIDED ALWAYS THAT

such shares shall be paid for in full upon allotment.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company.

Secretary.....

Date.....

