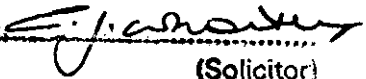


HEREBY CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL

Company No: 2134177

SIGNED: 
(Solicitor)

DATED: 30th May 2002

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

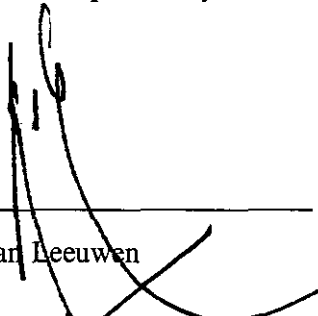
- of -

SHV ENERGY HOLDINGS UK LIMITED

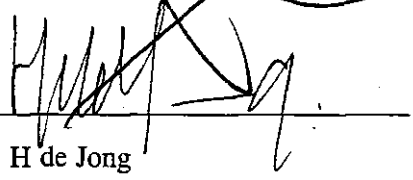
SHV Energy (LPG) Holdings BV, being the sole member of the Company who, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with Article 15 of the Company's Articles of Association, to pass the following written resolution:

THAT for the purposes of Section 80 Companies Act 1985, the Directors be and they are hereby authorised to allot one Ordinary Share of £1.00 in the capital of the Company PROVIDED that this authority shall expire five years from the date of this Resolution.

SIGNATURE:


Name: W H van Leeuwen

Title:


Name: H de Jong

Title:

for and on behalf of SHV Energy (LPG) Holding BV

DATE: 28 May 2002

