

YACHT FUEL SERVICES LIMITED

No.02227583

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Dated: *3rd February* 2005

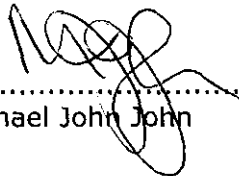
We the undersigned being all the members of the Company who at the date of the Resolution would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting, pursuant to section 381A Companies Act 1985, approve the following Resolution as a Special Resolution:

SPECIAL RESOLUTION:

THAT

1. the Memorandum of Association of the Company be amended by the inclusion of the following new sub-clause:

3 aa Subject to and in accordance with a due compliance with the provisions of the sections 155 to 158 of the Companies Act 1985 (as amended) (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, financial assistance (as defined in s 152 (1) (a) of the Act) for any such purpose as is specified in s 151 (1) and/or s 151 (2) of the Companies Act 1985;
- 2 the financial assistance which it is proposed that the Company shall give to Deuxmil Limited in connection with its proposed acquisition of the issued share capital of the Company particulars of which said assistance are contained in the Statutory Declaration made this day by the Directors of the Company (with Auditors' report annexed) circulated with this resolution, be and is hereby approved.


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Michael John John

