

Company name
Company number

Abbey Road Tanks Limited
2484251

ORDINARY RESOLUTION

An extraordinary general meeting of the members of the above named company duly convened and held as follows

place of meeting 2 Brasenose Road, Millers Bridge, Bootle, Merseyside, L20 8HE,

date of meeting 31st October 2007,

passed the following Ordinary Resolution

ORDINARY RESOLUTIONS

1 That the directors be authorized to exercise the power of the company to allot relevant securities in respect of all shares for the time being unallotted, but the maximum aggregate nominal amount of ordinary shares which may be allotted pursuant to this authority shall not exceed the authorized but unissued share capital of the company and this authority may be varied or revoked by an ordinary resolution of the company This authority is given for the purpose of granting EMI share options pursuant to the Company's EMI Option Scheme

Signed

Harry Conroy
M. Lay

(Chairman)

