

COMPANY NO. 3978346

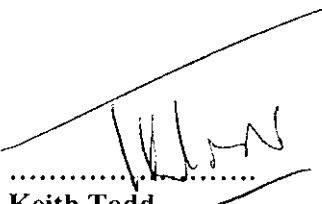
FFASTFILL PLC
("Company")

SPECIAL RESOLUTION
Passed 23 May 2005

At the Extraordinary General Meeting of the Company held on 23 May 2005 at the offices of KBC Peel Hunt, 111 Old Broad Street, London EC2N 1PH at 11.00 a.m. the following special resolution was passed:

1. That, in addition to all relevant authorities subsisting at the time of this resolution:
 - (i) in accordance with Section 80 of the Companies Act 1985 ("the Act") the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the Act) up to a maximum nominal amount of £442,857.15 in connection with the Placing (as described in the circular of the Company dated 29 April 2005 containing notice of this resolution); and
 - (ii) pursuant to section 95 of the Act, section 89(1) thereof shall not apply to the allotment pursuant to the Placing of up to 44,285,715 ordinary shares of 1p each, being equity securities (as defined in section 94(2) of the Act), pursuant to the authority conferred by subparagraph (i) above;

such additional authorities to expire on 7 June 2005.


.....
Keith Todd
Chairman
23 May 2005

