

Company No 3978346

The Companies Act 1985 as amended

Public Company Limited by shares

Ordinary and Special Resolutions of

FFastFill plc

At the Extraordinary General Meeting of the above-named Company duly convened and held on the 28th day of June 2007 the following resolutions were passed as to the Resolutions numbered 1 and 2 as Ordinary Resolutions and as to the Resolution numbered 3 as a Special Resolution.


Ordinary Resolutions

1. THAT the authorised share capital of the Company be and is hereby increased from £5,000,000 to £7,500,000 by the creation of an additional 250,000,000 Ordinary Shares of £0.01 each ranking pari passu in all respects with the existing Ordinary Shares of £0.01 each in the capital of the Company and having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company in force at the date of the passing of this Resolution.
2. THAT, subject to and conditional upon the passing of Resolution 1, for the purposes of section 80 of the Companies Act 1985 (as amended) (the “**Act**”) the directors of the Company, (each a “**Director**” and together the “**Directors**”) be and are hereby authorised generally and unconditionally (in addition to any existing such power or authority) to exercise all of the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Companies Act 1985) up to a maximum nominal amount of £871,428 57 in connection with the Placing and the issue of the Consideration Shares (as such terms are defined in the circular to shareholders dated 5 June 2007) provided that this authority shall expire at the conclusion of the next annual general meeting of the Company or the expiry of the period of 15 months from the date of the passing of this Resolution whichever is the earlier and save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.



Special Resolution

- 3 Subject to and conditional upon the passing of Resolutions 1 and 2, the Directors be and are hereby empowered pursuant to section 95(1) of the Act (in addition to any existing such power or authority) to allot equity securities (within the meaning of section 94 of the Act) pursuant to the authority conferred by Resolution 2 above as if section 89(1) of the Act did not apply to such allotment provided that this power shall be limited to the allotment of equity securities up to a maximum nominal amount of £785,714 28 pursuant to the Placing and provided that this authority shall expire on the conclusion of the next annual general meeting of the Company or the expiry of the period of 15 months from the date of the passing of this Resolution whichever is the earlier and save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Director may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.


(Chairman)