

Company No 3978346

Public Company Limited by shares

Ordinary Resolutions and a Special Resolution of

FFastFill plc

At the Annual General Meeting of the above-named Company duly convened and held on 24 July 2008, the following resolutions were passed, of which resolutions numbered 1- 4 were passed as Ordinary Resolutions and the resolution numbered 5 was passed as a Special Resolution

Ordinary Resolutions

- 1 To receive the directors' report and accounts for the financial year ended 31 March 2008 and the auditors' report on the accounts
- 2 To reappoint as a director N R Hartnell who retires by rotation pursuant to the Company's Articles of Association and who, being eligible, offers himself for re-election
- 3 To reappoint Baker Tilly as the auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company, at a remuneration to be fixed by the directors
- 4 That in substitution for all authorities in existence immediately prior to this resolution being passed, the Directors be and are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985, as amended (the "Act") to exercise all or any of the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £1,245,178 86 provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in General Meeting) at the conclusion of the Annual General Meeting of the Company to be held in 2009 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 pursuant to any such offer or agreement notwithstanding such expiry



Special Resolution

5 THAT conditional on the passing of resolution 4 above and in substitution for all existing powers pursuant to section 95 of the Act, the Directors be and are hereby empowered to allot equity securities (within the meaning of section 94 of the Act) for cash pursuant to the authority conferred by resolution 4 above as if section 89(1) of the Act did not apply to any such allotment provided that this power shall be limited to

- (a) the allotment of equity securities in connection with an issue in favour of the holders of ordinary shares in the Company in proportion (as nearly as may be) to their respective holdings of ordinary shares, subject only to exclusions or other arrangements which the Directors may deem necessary or expedient to deal with fractional entitlements, legal or practical problems arising in any overseas territory or the requirements of any regulatory body or stock exchange in any territory, and
- (b) the allotment (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of £188,663 46

and the power hereby granted shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2009 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 but otherwise in accordance with the foregoing provisions of this power in which case the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired



(Chairman)