

Company No 3978346

Public Company Limited by Shares

Resolutions of

FFastFill plc

WEDNESDAY



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15/08/2012

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COMPANIES HOUSE

At the annual general meeting of the above-named Company duly convened and held on 26 July 2012 the following resolutions were passed, of which, resolutions 1 – 4 were passed as Ordinary Resolutions and resolution 5 as a Special Resolution

ORDINARY BUSINESS

- 1 To receive the directors' report and accounts for the financial year ended 31 March 2012 and the auditors' report on the accounts
- 2 To reappoint Mr Nigel McCorkell as a director of the Company 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 UK Audit LLP 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

SPECIAL BUSINESS

- 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 551 of the Companies Act 2006 as amended (the "Act") to exercise all or any of the powers of the Company to allot shares in the Company and grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £1,589,996 87 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 2013 save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to any such offer or agreement notwithstanding such expiry
- 5 That the Company be and is hereby authorised pursuant to section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) on the market known as AIM of London Stock Exchange plc of its ordinary shares on such terms and in such manner as the directors shall determine, provided that
 - (a) the Company does not purchase under this authority ordinary shares with an aggregate nominal value of more than £476,999 06,
 - (b) the Company does not pay less than the nominal value for such a share,
 - (c) the Company does not pay more for such a share than 5 per cent over the average of the middle market quotations for the ordinary shares according to the AIM Appendix of

the Daily Official List of London Stock Exchange plc for the five business days immediately preceding the date on which the Company agrees to buy the share concerned,

- (d) unless previously renewed, varied or revoked, the authority hereby conferred shall expire at the conclusion of the Company's annual general meeting to be held in 2013, and
- (e) the Company may agree before the authority terminates under sub-paragraph (d) above to purchase ordinary shares where the purchase will or may be executed after the authority terminates (either wholly or in part), whereupon the Company may complete such a purchase even though the authority has terminated



Chairman