

Company Number **04300824**

**THE COMPANIES ACTS 1985 TO 1989  
RESOLUTIONS**

of

**Biofuels Corporation Trading Limited**

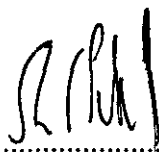
**(the "Company")**

**Passed on 25 January 2006**

At the Annual General Meeting of the Company duly convened and held on the above date the following resolutions were passed as elective resolutions

**ELECTIVE RESOLUTIONS**

- 1 That the Company elects to dispense with the holding of annual general meetings in subsequent years.
- 2 That the Company elects to dispense with the laying of accounts and reports before the members in general meeting for all subsequent financial years.
- 3 That the Company elects to dispense with the obligation to re-appoint auditors for so long as the existing auditors remain in office or until this resolution is rescinded.

  
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Chairman

