

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

FUELLING SERVICES LIMITED  
(the "Company")

We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company hereby **RESOLVE** that the following resolutions be **PASSED** as written resolutions having effect as an ordinary resolution and a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

In accordance with section 551 Companies Act 2006, the directors are generally authorised for a period of five years from the date of the adoption of this resolution to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert, any security into shares in the Company, but the maximum aggregate nominal amount of ordinary shares which may be allotted in accordance with this authority shall be 20,000

SPECIAL RESOLUTION

The provisions of article 3 (b) of the Company's articles of association that require any shares to be allotted by the Company to be first offered to the existing shareholders of the Company shall be dis-applied in respect of any allotment of shares by the directors under the authority granted by the ordinary resolution above



R A Sciortino  
For and on behalf of European Fuel Card Group Limited



S Gent



W S Holmes  
For and on behalf of Stanharr Limited



Mrs H Goldstein

Dated 31<sup>ST</sup> AUGUST 2012

THURSDAY



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01/11/2012

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