

Company No. 4645184

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

By

D1 OILS TRADING LIMITED

Passed on 17 December 2013

The following resolutions in writing signed by the Authorised Representative of the sole Member of the Company on the above-mentioned date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, shall be passed as **ORDINARY RESOLUTIONS** and 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

RESOLUTIONS

- 1 That the Authorised Share Capital of the Company which currently stands at £1,000,000 divided into 500,000 A Ordinary Shares of £1 each and 500,000 B Ordinary Shares of £1 each be increased to £56,209,000 divided into 55,709,000 A Ordinary Shares of £1 each and 500,000 B Ordinary Shares of £1 each
- 2 That the Directors are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot relevant securities (as defined in Section 551 of the said Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the aggregate nominal amount of £56,209,000 for a period of five years from the date on which this resolution is passed save that in accordance with Section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted after such expiry and the Directors may allot shares pursuant to any such offer of agreement as if this authority had not expired



M C B Moquette
Authorised Representative of the sole Member, Neos Resources Plc



A11 08/01/2014 #316
COMPANIES HOUSE



A31 18/12/2013 #51
COMPANIES HOUSE