



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5402305

The Registrar of Companies for England and Wales hereby certifies that

**V-FUELS BIODIESEL LIMITED**

having changed its name, is now incorporated under the name of

**BRABCO 670 LIMITED**

Given at Companies House on **28th April 2009**



**\*C05402305R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

031326/10

Company number: 05402305

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**OF**

**V-FUELS BIODIESEL LIMITED (the "Company")**

Circulation date: 6 April 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

1. That the Company's name be changed to **Brabco 670 Limited**.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the sole member entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by STEVEN PHILIP ROSS as joint administrator  
of GREEN PARK VENTURES LIMITED acting without  
personal liability

Date

[Signature]  
6/4/09

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company Secretary at Cambois, Bedlington, Northumberland, United Kingdom, NE22 7BA.
- **Post:** returning the signed copy by post to the Company Secretary at Cambois, Bedlington, Northumberland, United Kingdom, NE22 7BA.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.



4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.