

THE COMPANIES ACT 2006

(the "Act")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A-GAS INTERNATIONAL INVESTMENTS LIMIT
(the "Company")

Circulation Date

13 April 2011



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10/05/2011
COMPANIES HOUSE

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Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose the following Written Resolutions in the case of the resolutions numbered 1, 2 and 3 as Special Resolutions and in the case of the resolution numbered 4 as an Ordinary Resolution

SPECIAL RESOLUTIONS

THAT

1. the articles of association of the Company be amended by deleting to the fullest extent permitted by law all of the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association,
2. any limit on the maximum amount of shares that may be allotted by the Company which is imposed by the amount of the Company's authorised share capital that was in force immediately before 1 October 2009 be revoked, and
3. the draft articles of association circulated with this Written Resolution be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

ORDINARY RESOLUTION

- 4 THAT every A and B ordinary share and preference share of £0 10 in the capital of the Company whether issued or unissued be and it is hereby redesignated as an ordinary share of £0 10 in the capital of the Company

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

- 1 Pursuant to Chapter 2 of Part 13 of the Act, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the Written Resolutions set out above on the Circulation Date stated above hereby irrevocably agree to the resolutions, in the case of the resolutions numbered 1, 2 and 3 as Special Resolutions and in the case of the resolution numbered 4 as an Ordinary Resolution



Duly authorised for and on behalf of
A-Gas (Orb) Limited

19 April 2011

Date of Signature