

Company number 6549630

The Companies Act 2006

Company limited by shares

HELISWIRL PETROCHEMICALS HOLDINGS LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

[I][We], the undersigned, being the required majority of eligible members of the company
resolve as follows

Special resolution

That the authorised share capital of the company be decreased from £1,000,000 to £1,000 by
the cancellation of 999,000,000 shares of £0 001 each which have not been taken or agreed to
be taken by any person

Dated 31 March 2008,



For and on behalf of Instant Companies Limited

THURSDAY



ATT40IB

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12/06/2008

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COMPANIES HOUSE