

Company Number:

6549638

**The Companies Acts 1985 and 2006**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

**OF**

**HELISWIRL PETROCHEMICALS LIMITED**

**(the "Company")**

Passed on

31 March

2008

We, the undersigned, being authorised as the sole member of the Company, hereby pass the following resolutions and agree that these resolutions shall, pursuant to Section 288 of the Companies Act 2006 (the "Act"), for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company

**ORDINARY RESOLUTION**

THAT the directors be, and are hereby generally and unconditionally authorised, pursuant to section 80 Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot (as defined for the purposes of that section) relevant securities (within the meaning of section 80 of the Act) up to a maximum nominal amount of £300 This authority shall supersede all previous such authorities and expire five years from the date of this resolution The Company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted after it expires

Signed by



**Philip Birch**

Date

31/3/08

**NOTE: To signify your agreement to the proposed written resolutions in this document you must sign, print your name beneath and date this document and return it to the Company at 21 Wilson Street, London EC2M 2TD. The proposed resolutions will lapse unless the Company has received responses from sufficient eligible members signifying agreement to it by no later than**

28 April 2008.

