

Number of Company 03839750 Registered In: England

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

TANKNOLOGY (UK) LIMITED

Passed 29th April 2010

At a Meeting of the above-named company, duly convened, and held at The Royal Western Yacht Club, Queen Anne's Battery, Plymouth, Devon PL4 0LP on the 29th April 2010, the following resolutions were passed

RESOLUTIONS

- 1 "THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same and accordingly that that company be wound-up voluntarily
- 2 Mr Richard Neville of Neville & Co be and is hereby appointed Liquidator for the purpose of such winding-up"

Dated this: 29th April 2010


Darin Francis
CHAIRMAN

