

Company number 04840112

PRIVATE COMPANY LIMITED BY SHARES

WORLD FUEL SERVICES EUROPEAN HOLDING COMPANY I LIMTIED

(the "Company")

Written Resolution of the Single Member

CIRCULATION DATE December 14, 2010

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

SPECIAL RESOLUTION

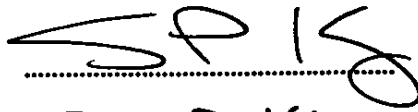
- 1 Having received a copy of the solvency statement signed by the directors of the Company dated December 14, 2010, a copy of which is attached to these written resolutions, it is resolved to reduce the share capital of the Company by cancelling 240,632,303 issued ordinary shares of £0.10 each in the capital of the Company, such share capital being in excess of the Company's requirements, and to update the Company's Memorandum of Association accordingly

AGREEMENT

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

The undersigned, a party entitled to vote on the Special Resolution on the Circulation Date, hereby agrees to the Special Resolution

Signed



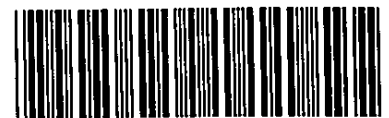
Print name:

STEVEN P. KLUES

A duly authorised signatory for and on behalf of World Fuel Singapore Holding Company Pte Ltd

Date: December 14, 2010

THURSDAY



LF0UQQ6G

LD1

23/12/2010

272

COMPANIES HOUSE

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following methods –

- 1.1 By Hand. delivering the signed copy to Katherine O'Neill, Salans, Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ

- 1.2 By Post returning the signed copy by post to Katherine O'Neill, Salans, Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ

- 1.3 By Fax: faxing the signed copy to 0207 429 6473 marked "For the attention of Katherine O'Neill"

- 1.4 E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to koneill@salans.com Please enter "Written resolution dated December 14, 2010" in the e-mail subject box.

If you do not agree to the Special 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 Special Resolution you may not revoke your agreement
- 3 Unless by December 30, 2010 sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or on this date