

Company number 06557373

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TUDOR GRIFFITHS LIMITED

We hereby certify that this is a  
true copy of the original

MARTIN-KAYE SOLICITORS  
The Foundry  
Euston Way 12/03/10  
Telford

Circulated the 11<sup>TH</sup> day of March 2010

The undersigned being the members of the above named company (**the Company**) who at the date of these Resolutions are entitled to receive notice of and attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolutions set out below pass the following Resolutions which shall pursuant to Section 288 of the Companies Act 2006 be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held

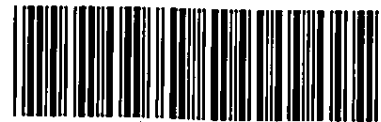
#### Special Resolutions

That despite any provisions in the Memorandum or Articles of Association of the Company or any personal interest thereof, any two directors of the Company or any director of the Company and the secretary of the Company be and are generally and unconditionally authorised and empowered to execute and deliver on behalf of the Company a guarantee from the Company in favour of Chevron Limited (**Chevron**) (the **Guarantee**) guaranteeing any money, obligations and liabilities (actual or contingent, as principal or surety) now or in the future owing to Chevron by Swan Petroleum Limited (**Swan**) under or pursuant to a branded distributor agreement between the Borrower and Chevron dated the 26<sup>th</sup> September 2005

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the 11<sup>th</sup> day of March 2010 hereby irrevocably agrees to the Resolution



Signed by William Michael Griffiths

Date

Signed by John Tudor Griffiths

Date

W. M. Griffiths  
11/3/10  
[Signature]  
11/3/10  
[Signature]

## NOTES

1 If you agree with the Resolutions, 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

- **By Hand** delivering the signed copy to Mike Sleigh at Tudor Griffiths Limited, Wood Lane, Ellesmere, Shropshire SY12 0HY
- **Post** returning the signed copy by post to Mike Sleigh at Tudor Griffiths Limited, Wood Lane, Ellesmere, Shropshire SY12 0HY

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by the 28<sup>th</sup> day following the date of the letter circulating this Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.