

**ETROL LIMITED**

**WRITTEN RESOLUTIONS**

WE, the undersigned, being all the members entitled to attend and vote at general meetings of the above-named Company, do hereby signify our consent to the following Resolutions

- 1 THAT the authority of the directors to issue shares contained in article 4 of the company's Articles of Association is renewed for a period of five years from the date of this resolution
- 2 THAT it is beneficial to capitalise the sum of £5 standing in the profit & loss account and accordingly that such sum shall be freed for distribution amongst the holders of ordinary shares of the company on condition that the same be not paid in cash but be used in paying up in full 5 ordinary shares of £1 each of the company, to be allotted and distributed credited as fully paid up to and amongst such holders in the proportion of one new ordinary share for every one ordinary share held by them respectively Should any holder of ordinary shares be entitled to a fraction of a new ordinary share the same shall be ignored
- 3 THAT the shares issued following this resolution shall carry the same rights as, and rank pari passu in every respect with, all other ordinary shares of the company including the right to participate in full in all dividends declared on the ordinary share capital of the company

  
C Harley

  
D Harley

Dated 11 July 2013



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20/07/2013  
COMPANIES HOUSE