

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 05998024

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VIVERGO FUELS LIMITED (the "Company")

Circulation Date 04 March 2015 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

- 7 That 225,023 of the issued ordinary shares of £1 00 each in the capital of the Company held by DuPont (U K) Limited be and hereby are re-designated as a deferred share of £1 00 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the company



Director

THURSDAY



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02/04/2015

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COMPANIES HOUSE