

Company Number 01200662

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ENVIRONHEAT LIMITED

(the "Company")

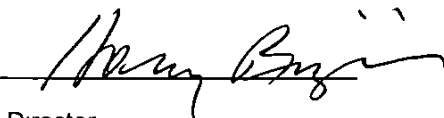
(PASSED ON 21-03-2011)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the Company's articles of association be amended by the substitution of the words "three (3)" by the words "one (1)" in article 12

Signed



Director

SATURDAY



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ATH0ASRD

26/03/2011

COMPANIES HOUSE

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