


**WRITTEN RESOLUTION**  
**OF THE SOLE MEMBER OF BIRSE BUILD LIMITED ("THE**  
**COMPANY") PASSED IN ACCORDANCE WITH**  
**THE ARTICLES OF ASSOCIATION OF THE COMPANY**

**Written resolution**

**IT IS HEREBY RESOLVED:**

- 1     **THAT** the authorised share capital of the Company be increased to £108,000,000 by the creation of an additional 90,000,000 ordinary shares of £1 each, and
- 2     **THAT** with effect from the time of passing of this resolution, the directors of the Company be unconditionally authorised pursuant to Section 80 of the Companies Act 1985 ("the Act") to allot relevant securities (as defined in the Act) up to a maximum of £90,000,000 (comprising a maximum of 90,000,000 ordinary shares of £1 each) at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority

  
For and on behalf of  
Birse Construction Limited

30 - APRIL - 2007.  
Date

WEDNESDAY



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02/05/2007

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COMPANIES HOUSE