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Chairman: Roger Wicks
Chief Executive: Milton Catelin

Company Number 1947623

**The Companies Act 1985
SPECIAL RESOLUTION
of WORLD COAL INSTITUTE**

Passed 18th May 2006

At the Twenty-First Annual General Meeting of the above named Company, duly convened and held at Le Meridien Hotel, New Delhi, India.

On 18th May 2006, the subjoined Resolution was duly passed:-

SPECIAL RESOLUTION

"That the regulations contained in the printed document marked 'A' submitted to this meeting and for the purpose of identification, signed by the Chief Executive, hereof be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof."

Signature.....

Certified to be a true copy of the original
Director

