

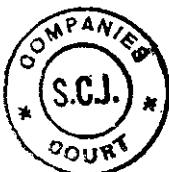
In the High Court of Justice
Chancery Division
Companies Court

No 4856 of 2004

Before Mr. Registrar *Derrett*

Dated: 29th September 2004

In the Matter of IEA ENVIRONMENTAL PROJECTS LIMITED
And in the matter of the Companies Act 1985.



ORDER

UPON THE PETITION of the above named IEA ENVIRONMENTAL PROJECTS LIMITED whose registered office is situated at Gemini House, 10-18 Putney Hill, London SW15 6AA presented to this Court on 29 July 2004

AND UPON HEARING Counsel for the Petitioner

AND UPON READING the Petition and the evidence

THIS COURT ORDERS that the reduction of the capital of the Company from £100,000.00 to £100.00 resolved on and effected by a Special Resolution passed on 19th July 2004 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND THE COURT HEREBY APPROVES the Minute set forth in the Schedule Hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the Minute

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the Minute be published once in the Times newspaper within 21 days after such registration

THE SCHEDULE ABOVE REFERRED TO

MINUTE APPROVED BY THE COURT

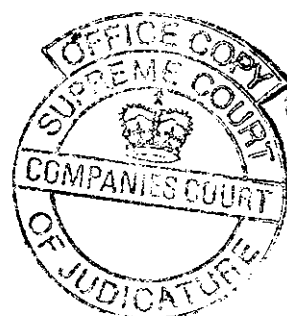
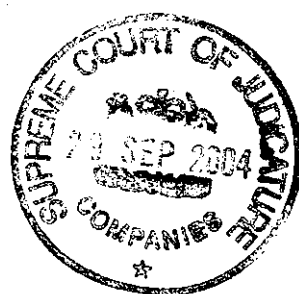
The capital of IEA Environmental Projects Limited was by a Special Resolution of the Company and with the sanction of an Order of the High Court of Justice dated 15TH September 2004 reduced from £100,000.00 divided into 100,000 shares of £1.00 each to £100.00 divided into 100 Ordinary Shares of £1.00 each. At the date of the registration of this Minute all the shares have been issued and are deemed to be fully paid up.



EDX
COMPANIES HOUSE

0690
10/11/04





In the High Court of Justice
Chancery Division
Companies Court

No 4856 of 2004

Before Mr. Registrar

Dated: 29th September 2004

In the Matter of IEA
ENVIRONMENTAL PROJECTS
LIMITED

And in the matter of the Companies Act
1985.

ORDER