

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING OF THE ORDINARY SHAREHOLDER

of

IPM Energy Trading Limited

In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in and modified by the Company's articles of association), we, the undersigned being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution in writing:

SPECIAL RESOLUTION IN WRITING

IPM (UK) POWER LIMITED, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's authorised share capital be increased by 1 from £1,000 divided into 1,000 shares of £1.00 each to £1,001 divided into 1,001 shares of £1.00 each and that the Company's Memorandum and Articles of Association be amended to reflect these changes. *This increase in share capital occurred on 30 November 2007.*

Dated. *1 July 2008*

Signed:..... *Penny Small*

Name: Penny Small
For and on behalf of IPM (UK) Power Limited

THURSDAY



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17/07/2008

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