



Memorandum

AEA TECHNOLOGY BATTERY SYSTEMS LIMITED
(Company No 02840892)
("the Company")

We, the undersigned, being all the members of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as an ordinary resolution) pursuant to section 381A, Companies Act 1985 (as amended):

THAT the authorised share capital of the Company be increased to £10,000,000 by the creation of an additional 9,642,000 shares of £1 each.

Dated this 22nd day of March 2002

Signed Neil Runch

Position Company Secretary

For and on behalf of the sole shareholder
AEA Technology plc

I CERTIFY THAT THIS
IS A TRUE COPY.

G Murray
COMPANY SECRETARY
AEA TECHNOLOGY BATTERY
SYSTEMS LTD



BJ/GRE/AEATBATGenmeeting