

**Written Resolution of Members in Lieu of Meeting  
Pursuant to Companies Act 2006, s 288**

**Company Number: 2869974  
Nvisage Limited**

The Companies Act 2006

Company Limited by Shares

WE, the undersigned, being the sole shareholder of the company entitled to vote on these resolution(s) resolve as follows

Special Resolution

THAT the memorandum and articles of association produced with this resolution and for the purposes of identification signed by the Company Secretary, Nvisage Limited, be adopted by the company in substitution of for its existing memorandum and articles of association,

Written Resolution

THAT we assent to the company being re-registered as unlimited,

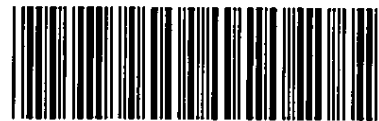
and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed at a general meeting of the company duly convened and held

Dated 17<sup>th</sup> June 2008

*K de la S*

For and on behalf of  
Npower Yorkshire Limited

TUESDAY



A33      \*AML2Q0U3\*      36  
24/06/2008  
COMPANIES HOUSE