

R:THWP/29.7.05

Company Number: 2913621

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**DUNEPower LIMITED**

(pursuant to Section 381A of the Companies Act 1985)

We, the undersigned, being all the members of the above named Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:-

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be and they are hereby amended by the addition of the following Article to be numbered Article 13A.

"13A (a) A director may vote at any meeting of the Directors or of any Committee of the Directors on any resolution notwithstanding that it in anyway concerns or relates to a matter in which he has directly or indirectly any kind of interest whatsoever and if he shall vote on any such resolution as aforesaid his vote shall be counted and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the Meeting.

(b) Clauses 94 to 97 (inclusive) in Table A shall not apply to the Company "

.....  
JEREMY RYTON DRAX

Duly authorised on behalf of  
Parham Holdings Ltd

*Dated 17 August 2005*



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COMPANIES HOUSE

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03/08/05