

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

No: 02993245

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COAL PRODUCTS HOLDINGS LIMITED

At an extraordinary general meeting of the company duly convened and held on 18 September 1995 the following resolutions were passed of which resolutions 1 and 2 were passed as ordinary resolutions and resolutions 3 and 4 were passed as special resolutions.

1. The share capital of the company is increased (from £2,205,022.22 divided into (a) 1,509,222 "A" Ordinary Shares, (b) 296,000 Ordinary Shares, (c) 417,000 "B" Ordinary Shares, and (d) 21,828,000 Preference Shares) to £3,107,132.22 by the creation of an additional 701,000 "A" Ordinary Shares, 100,000 Ordinary Shares each of 1 pence each, and 8,941,000 Preference Shares of 10 pence each identical to and ranking pari passu with the existing "A" Ordinary Shares, Ordinary Shares and Preference Shares respectively, of 1 pence each of the company.
2. The directors are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the company to allot relevant securities (within the meaning of section 80(2) of the Companies Act 1985) up to an aggregate nominal amount of £3,107,132.22. This authority shall expire on the 5th anniversary of the passing of this resolution but the company may before expiry make an offer or agreement which would or might require relevant securities to be allotted after expiry and the directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired. This authority shall be in substitution for and shall replace any existing authority pursuant to the section 80 to the extent not utilised at the date this resolution is passed.

SPECIAL RESOLUTION

3. Subject to the passing of resolution 2 above, the provisions of article 13.2 of the company's articles of association shall not apply to the shares which are to be allotted pursuant to resolution 2 above.
4. Subject to the passing of resolution 1 above the articles of association of the Company be amended as follows:

By the deletion of the figure "7,276,000" in articles 8.3.1 and 8.3.2 and the substitution therefore of the figure "10,256,333".



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CHAIRMAN