

Company No: 3330864

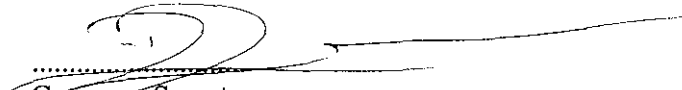
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

RESOLUTION  
of  
THERMOTIC DEVELOPMENTS LIMITED

Passed on 25 October 2001

AT THE EXTRAORDINARY GENERAL MEETING of the company duly convened and held at the Company's offices at 3rd Floor, 53a Brewer Street, London, W1F 9UH on 25 October 2001, Resolution 1 was passed as an Ordinary Resolution and Resolution 2 was passed as a Special Resolution:

1. **THAT** the Directors be and they are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 ("the Act") to exercise all the powers of the company to allot relevant securities (within the meaning of Section 80(2) of the Act) up to an aggregate nominal amount of £100 during the period commencing on the date of the passing of this resolution and expiring on the first anniversary of such date (unless previously revoked or varied by the company in general meeting) and to be on terms that the Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and so that the directors may allot relevant securities (as defined in such section) in pursuance of any such offer or agreement.
2. **THAT** the Directors be and are hereby generally empowered in accordance with Section 95 of the Companies Act 1985 ("the Act") to allot equity securities (as defined in Section 94(2) of the Act) of the company for cash pursuant to the general authority conferred by Resolution 1 above as if Section 89(1) of the Act did not apply to any such allotment and that the pre-emption provisions in the Company's articles of association did not apply to such allotment.

  
Company Secretary

