

Company No: 3466081

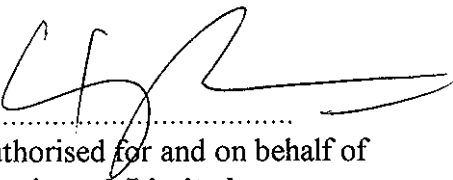
BELLHOUSE ENERGY LIMITED

MEMBERS WRITTEN RESOLUTIONS

(Passed on 16th OCTOBER 1998)

We, the undersigned, being all the members of the company entitled to attend and vote at general meetings of the company hereby unanimously resolve by way of ordinary resolution (and agree that such resolution shall be effectual as if they had been passed at a general meeting of the company duly convened and held):-

That the authorised share capital of the company be increased from £1,000 divided into 1,000 Ordinary Shares of £1 each to £10,000 divided into 10,000 Ordinary shares of £1 each by the creation of 9,000 new Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares in the capital of the Company.


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duly authorised for and on behalf of
CLP Projects 2 Limited

