

Company No: 03548978

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

passed as

WRITTEN RESOLUTIONS

of

THERMAL ENERGY CONSTRUCTION LIMITED

(the "Company")

(Passed pursuant to section 381A of and Schedule 15A to the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company, HEREBY RESOLVE as follows:

RESOLUTIONS

THAT the following new sub-clause is inserted into the memorandum of association of the Company and the other sub clauses are re-designated accordingly:

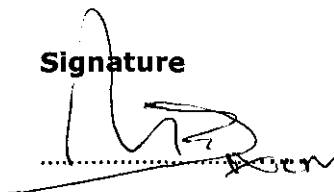
"to give any financial assistance that may lawfully be given for the purpose of or in connection with the acquisition of shares in the Company or any other company;"

Name of Shareholder

Signature

Date of Signature

Promanex Group Limited



19 March 2007

