

Company Number: 03548978

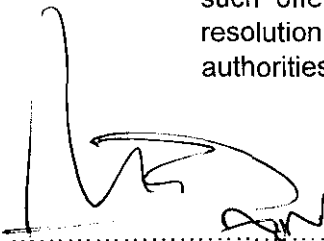
Written Resolutions

of

Thermal Energy Construction Limited (the Company)

We, being all the shareholders entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolutions which would otherwise be required to be passed as ordinary resolutions is hereby passed as written resolutions pursuant to section 381A of the Companies Act 1985:

1. That the authorised share capital of the Company be increased from £1,000 to £726,000 by the creation of 725,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. That, subject to passing resolution 1, the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £725,000, provided that this authority shall expire on the dated 5 years from the passing of this resolution, but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution is in substitution for all subsisting authorities, to the extent unused.



For and on behalf of
Promanex Group Limited

Dated 19 March 2007

