

Number of
Company: 3563497

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF


BIOMASS INDUSTRIAL CROPS LIMITED

Passed on 19 December 2003

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at Curdon Mill, Williton, Somerset on Friday 19th December 2003, the subjoined SPECIAL RESOLUTION was duly passed viz:

SPECIAL RESOLUTION

That the Directors of the Company be and they are hereby empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94 as defined for the purposes of section 95 of the Act) for cash pursuant to the authority conferred by the previous resolution as if section 89(1) of the Act did not apply to any such allotment.


Secretary _____
18.12.04

