

Number of  
Company: 3563497

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
OF

**BIOMASS INDUSTRIAL CROPS LIMITED**

(Pursuant to Section 123(3) of the Companies Act 1985)  
Passed on 19 September 2003

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Lyngford House Conference Centre, Taunton, Somerset on the 19<sup>th</sup> day of September 2003 the subjoined ORDINARY RESOLUTION was duly passed viz:

**ORDINARY RESOLUTION**

THAT the authorised share capital of the company be increased to £10,000,000 by the creation of an additional 9,000,000 B ordinary shares of £1 each

Secretary



EDX  
COMPANIES HOUSE

\*EU28A00K\*

20/10/04